

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING  
December 12th, 2017 – 7:00 P.M.  
139 Water Street, Naperville, IL 60540-5384

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establishment of Quorum**
- 4. Public Comments**  
Invitation to speak to any issue on the agenda or anything regarding Township government. (Limited to one 3-minute comment per person)
- 5. Consent Agenda**  
5.1 Approve November 8th, 2017 – Regular Township Board Meeting Minutes
- 6. Reports from Administrative Staff and Contractors**
- 7. Reports from Elected Officials**
  - 7.1 Supervisor - Eddie Bedford
  - 7.2 Assessor - Warren Dixon III
  - 7.3 Clerk - Nate Sippel
  - 7.4 Highway Commissioner - Richard Novinger
  - 7.5 Trustees - Loretta Burke, Julie Federico, Paul Santucci, and John Waller
- 8. Old Business**
- 9. New Business**
  - 9.1 Adopt 2017 Township Tax Levy Ordinance in the Amount of \$2,027,030.75 (T-17-1212-01)
  - 9.2 Adopt 2017 Road District Tax Levy Ordinance in the Amount of \$1,472,771.27 (R-17-1212-01)
  - 9.3 Approve a Pace Paratransit Local Share Agreement (Ride DuPage) with an Estimated Cost of \$83,624.00 (T-17-1212-02)

- 9.4 Approve Travel Expense Reimbursement for the Month of November 2017 following the Township Officials of Illinois (TOI) Educational Conference in Springfield, Illinois
- 9.5 Review Options to for Adopting a Naperville Township Healthcare Plan for 2018

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 11/01/2017 – 11/30/2017 in the Amount of \$132,659.54

11.2 Road Fund Bills and Claims 11/01/2017 – 11/30/2017 in the Amount of \$50,754.37

**12. Roll Call Vote to Enter Closed Session (If Necessary)**

12.1 Approval to convene into Closed Session of the Naperville Township Board to consider one or more of the following subjects under the Open Meetings Act: Section 2(c)(1) the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the Township or legal counsel for the Township, including hearing testimony on a complaint lodged against an employee of the Township or against legal counsel for the Township to determine its validity; Section 2(c)(11) pending, or probable or imminent litigation against, affecting or on the behalf of the Township; Section 2(c)(21) minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such minutes

**13. Return to Open Session**

**14. Adjournment**

**NEXT MEETING: Tuesday, January 9th, 2017 7:00 P.M. – Regular Board of Trustees Meeting  
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation in this meeting should contact Supervisor Eddie Bedford at the Township Administrative Office, 139 Water Street, Naperville. Office hours are Monday through Friday from 8:30am until 4:30pm. Please give at least 48 hours notice prior to the meeting. Requests for ASL interpreter require five (5) working days in advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email EddieB@napervilletownship.com