

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING**  
February 13th, 2018 – 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 the January 9<sup>th</sup>, 2017 – Regular Township Board Meeting Minutes
  - 5.2 Approve the January 6<sup>th</sup>, 2017 – Budget Workshop Meeting Minutes
- 6. Reports from Administrative Staff and Contractors**  
Pete Dixon, Report on Naperville Township Passport and LIHEAP Services
- 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 Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Budget & Appropriation Ordinance for Public Review (T-18-0213-01)
  - 9.2 Approve Resolution Authorizing Display of Tentative FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance for Public (R-18-0213-01)

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of  
\$127,945.52

11.2 Road Fund Bills and Claims 01/01/2018 – 01/31/2018 in the Amount of  
\$62,477.35

**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, March 13th, 2018 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](mailto:EddieB@napervilletownship.com)