

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
REGULAR TOWNSHIP BOARD MEETING  
Sep 11th, 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 Regular Township Board Meeting Minutes August 14<sup>th</sup>, 2018

**6. Reports from Administrative Staff and Contractors**

6.1 Township Legal Counsel – Ross Secler

**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 an Amended Budget & Appropriation Ordinance FY2018-2019 for the Naperville Township Road District (R-18-0911-01)

9.2 Adopt a Resolution to Amend the Meeting Dates for Calendar Year 2018 to Display a November 14<sup>th</sup>, 2018 Regular Board Meeting to Accommodate for the 2018 Annual Township Officials of Illinois (TOI) Meeting (T-18-0911-01)

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of  
\$134,623.88

11.2 Road Fund Bills and Claims 08/01/2018 – 08/31/2018 in the Amount of  
\$125,328.49

**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, October 9th, 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