

**NAPERVILLE TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR TOWNSHIP BOARD MEETING AGENDA**  
February 12<sup>th</sup>, 2019 – 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 Meeting Minutes January 8<sup>th</sup>, 2019

5.2 Approve Budget Workshop Minutes January 12<sup>th</sup>, 2019

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

6.1 Township Legal Counsel – Ross Secler

6.2 Mike Cooper – Naperville Senior Center Adult Day 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 the Display of Tentative FY 2019-2020 Naperville Township Budget & Appropriation Ordinance for Public Review (T-19-0212-01)

9.2 Approve Resolution Authorizing the Display of Tentative FY 2019-2020 Naperville Township Road District Budget & Appropriation Ordinance for Public Review (R-19-0212-01)

**10. Audit of Bill and Claims**

**11. Approval of Bills and Claims**

11.1 Town Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of  
\$193,979.42

11.2 Road Fund Bills and Claims 01/01/2019 – 01/31/2019 in the Amount of  
\$445,108.26

**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**

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