

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
COURTESY TOWNSHIP TAX LEVY HEARING AGENDA
December 28th, 2020 – 7:00 P.M.
Held Via Zoom Due to the COVID-19 Pandemic

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Establishment of Quorum**
- 4. Public Hearing on the 2020 Naperville Township Tax Levy**
- 5. Public Hearing on the 2020 Naperville Township Road District Tax Levy**
- 6. Adjournment**

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
SPECIAL TOWNSHIP BOARD MEETING
December 28th, 2020 – 7:00 P.M.
Held Via Zoom Due to the COVID-19 Pandemic

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. New Business

5.1 Adopt a 2020 Township Tax Levy Ordinance (T-20-1228-01)

5.2 Adopt a 2020 Road District Tax Levy Ordinance (R-20-1228-01)

5.3 Adopt a Resolution Reporting the Determination of the Naperville Township Board Regarding the Review of Closed Session Minutes Pursuant to Section 2.06 of the Illinois Open Meetings Act (T-20-1228-02)

6. Adjournment

**NAPERVILLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

ORDINANCE

NUMBER T-20-1228-01

**A 2020 TAX LEVY ORDINANCE OF NAPERVILLE TOWNSHIP,
DUPAGE COUNTY, ILLINOIS**

**EDDIE BEDFORD, Supervisor
NATE SIPPEL, Clerk**

**LORETTA BURKE
JULIE FEDERICO
PAUL J. SANTUCCI
JOHN WALLER
Trustees**

ORDINANCE NO. T-20-1228-01

**A 2020 TAX LEVY ORDINANCE OF THE NAPERVILLE TOWNSHIP,
DUPAGE COUNTY, ILLINOIS**

An ordinance levying taxes for all town purposes for the Naperville Township, DuPage County, Illinois, for the tax year 2020, collectable in 2021.

BE IT ORDAINED by the Board of Trustees of Naperville Township, DuPage County, Illinois, as follows:

SECTION 1: That the sum of Two Million, and Fifty Thousand, (\$2,050,000.00) are hereby levied upon all property subject to taxation within the Township as the property is assessed and equalized in order to meet and defray all the necessary expenses and liabilities of the Township as required by statute or voted by the people in accordance with the law, for such purposes as:

TOWN FUND

GENERAL ASSISTANCE FUND

DEBT SERVICE FUND

For the tax year 2020, collectable in 2021.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

AMOUNT LEVIED

GENERAL TOWN FUND

ADMINISTRATION

Personnel	765,000
Contractual Services	150,000
Commodities	6,000
Capital Outlay	75,000
Other Expenditures	100,000

TOTAL ADMINISTRATION: **\$1,096,000.00**

ASSESSOR

Personnel	600,000
Contractual Services	65,000
Commodities	5,000
Capital Outlay	25,000
Other Expenditures	20,000

TOTAL ASSESSOR: **\$715,000.00**

CEMETERY

Personnel	0
Contractual Services	0
Commodities	0
Capital Outlay	0
Other Expenditures	0

TOTAL CEMETERY: **\$0**

GENERAL TOWN FUND: \$1,811,000.00

REF: General Corporate Tax 60 ILCS 1/235-10

AMOUNT LEVIED

AUDIT FUND

Contractual Services	0	
TOTAL AUDIT FUND:		\$0

Ref: Audit Tax 50 ILCS 310/9

INSURANCE FUND

Personnel		
Contractual Services	0	
TOTAL INSURANCE FUND:		\$0

Ref: Insurance Tax ILCS 10/9-107

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel	0	
TOTAL IMRF FUND:		\$0

Ref: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel	0	
TOTAL SOCIAL SECURITY FUND:		\$0

Ref: Social Security Tax 40 ILCS 5/21-110 &110.1

CEMETERY

Personnel	0
Contractual Services	0
Commodities	0
Capital Outlay	0
Other Expenditures	0

TOTAL CEMETERY: **\$0**

Ref: Cemetery Tax 50 ILCS 610c & 60 ILCS 1/135-50

AMOUNT LEVIED

GENERAL ASSISTANCE FUND

ADMINISTRATION

Personnel	140,000
Contractual Services	5,000
Commodities	4,000
Capital Outlay	4,000

TOTAL ADMINISTRATION: **\$153,000**

HOME RELIEF

Contractual Services	70,000
Commodities	8,000
Other Expenditures	8,000

TOTAL ADMINISTRATION: **\$86,000**

TOTAL GENERAL ASSISTANCE FUND **\$239,000**

Ref: Public Assistance Tax 60 ILCS 1/235-20

DEBT SERVICE FUND

Personnel	0
Contractual Services	0
Commodities	0
Capital Outlay	0
Other Expenditures	0

TOTAL DEBT SERVICE FUND: **\$0**

Ref: Debt Service Tax 30 ILCS 360/1-15

TAX LEVY SUMMARY

General Corporate Tax	1,811,000
Audit Tax	0
Insurance Tax	0
IMRF Tax	0
Social Security Tax	0
Public Assistance Tax	239,000
Cemetery Tax	0

TOTAL TAXES LEVIED: **\$2,050,000.00**

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of DuPage, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after this adaptation, as provided by law.

ADOPTED by the Supervisor and Board of Trustees of the Township of Naperville, DuPage County, Illinois this 28th day of December 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Trustee Burke				
Trustee Federico				
Trustee Santucci				
Trustee Waller				
Supervisor Bedford				
TOTAL				

APPROVED at a Special Meeting of the Board of Trustees of the Naperville Township, on December 28th, 2020.

 EDDIE BEDFORD, Supervisor

ATTEST:

 NATE SIPPEL, Township Clerk

CERTIFICATION OF TRUTH IN TAXATION COMPLIANCE

NAPERVILLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

The undersigned, duly elected and acting Clerk of Naperville Township DuPage County Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance of said Township for the year 2020, as adopted on the 28th day of December, 2020.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75/-20) on behalf of Naperville Township, DuPage County, Illinois. This certification must be filed by the last Tuesday of December.

Dated this 28th day of December, 2020

Town Clerk, Nate Sippel

(Seal)

CERTIFICATION OF TRUTH IN TAXATION COMPLIANCE

NAPERVILLE TOWNSHIP

DUPAGE COUNTY, ILLINOIS

The undersigned, presiding officer of Naperville Township, DuPage County, Illinois, does here by certify that the levy ordinance, which is attached hereto, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code, Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.

This Certificate applies to the 2020 levy.

Dated this 28th day of December, 2020

Presiding Officer, Eddie Bedford

Attest:

Town Clerk, Nate Sippel

(Seal)

**NAPERVILLE TOWNSHIP ROAD DISTRICT
DUPAGE COUNTY, ILLINOIS**

ORDINANCE

NUMBER R-20-1228-01

**A 2020 TAX LEVY ORDINANCE OF THE NAPERVILLE TOWNSHIP ROAD
DISTRICT,
DUPAGE COUNTY, ILLINOIS**

**EDDIE BEDFORD, Supervisor
NATE SIPPEL, Clerk**

RICHARD NOVINGER, HIGHWAY COMMISSIONER

**LORETTA BURKE
JULIE FEDERICO
PAUL J. SANTUCCI
JOHN WALLER
Trustees**

ORDINANCE NO. R-20-1228-01

**A 2020 TAX LEVY ORDINANCE OF THE NAPERVILLE TOWNSHIP ROAD
DISTRICT,
DUPAGE COUNTY, ILLINOIS**

An ordinance levying taxes for all town purposes for the Naperville Township Road District ("Road District"), DuPage County, Illinois, for the tax year 2020, collectable in 2021.

BE IT ORDAINED by the Board of Trustees of Naperville Township, DuPage County, Illinois, as follows:

SECTION 1: That the sum of One Million, Five Hundred and Seven Thousand, Nine Hundred and Thirteen Dollars and Twenty-Four Cents, (\$1,507,913.24) are hereby levied upon all property subject to taxation within the Road District as the property is assessed and equalized in order to meet and defray all the necessary expenses and liabilities of the Road District as required by statute or voted by the people in accordance with the law, for such purposes as:

ROAD AND BRIDGE

SPECIAL HARD ROAD

EQUIPMENT AND BUILDING

INSURANCE FUND

SOCIAL SECURITY

IMRF FUND

AUDIT FUND

For the tax year 2020, collectable in 2021.

SECTION 2: That the amount levied for each object and purpose shall be as follows:

AMOUNT LEVIED

GENERAL ROAD FUND

ADMINISTRATION

Personnel	65,000
Contractual Services	35,000
Commodities	4,500
Capital Outlay	0
Other Expenditures	80,000

TOTAL ADMINISTRATION: **\$184,500**

MAINTENANCE

Personnel	105,000
Contractual Services	70,000
Commodities	50,000
Capital Outlay	25,000
Other Expenditures	125,000

TOTAL MAINTENANCE: **\$375,000**

TOTAL GENERAL ROAD FUND **\$559,500**

Ref: General Road and Bridge Tax 605 ILCS 5/6-501

AUDIT FUND

Contractual Services	4,500
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TOTAL AUDIT FUND: **\$4,500**

Ref: Insurance Tax 50 ILCS 310/1 & 310/9

AMOUNT LEVIED

INSURANCE FUND

Personnel	1,000
Contractual Services	44,000

TOTAL INSURANCE FUND: **\$45,000**

Ref: Insurance Tax 745 ILCS 10/9-107

ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)

Personnel	40,000
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TOTAL IMRF FUND: **\$40,000**

Ref: IMRF Tax 40 ILCS 5/7-171

SOCIAL SECURITY FUND

Personnel	30,000
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TOTAL SOCIAL SECURITY FUND: **\$30,000**

Ref: Social Security Tax 40 ILCS 5/21-110 & 110.1

PERMANENT ROAD FUND

Personnel	244,980.54
Contractual Services	263,932.70
Commodities	60,000
Capital Outlay	130,000
Other Expenditures	30,000

TOTAL PERMANENT ROAD FUND: **\$728,913.24**

Ref: Permanent Road Tax 605 ILCS 5/6-601

AMOUNT LEVIED

EQUIPMENT AND BUILDING FUND

Contractual Services	0
Commodities	0
Capital Outlay	100,000

TOTAL ADMINISTRATION: **\$100,000**

Ref: Equipment and Building Tax 605 ILCS 5/6 508.1

TAX LEVY SUMMARY

Road & Bridge Tax	559,500
Audit Tax	4,500
Insurance Tax	45,000
IMRF Tax	40,000
Social Security Tax	30,000
Permanent Road Tax	728,913.24
Equipment & Building Tax	100,000

TOTAL TAXES LEVIED: **\$1,507,913.24**

SECTION 3: That the Town Clerk shall make and file with the County Clerk of said County of DuPage, on or before the last Tuesday of December, a duly certified copy of this ordinance.

SECTION 4: That if any section, subdivision, or sentence of this ordinance shall for any reason be held invalid or to be unconstitutional, such finding shall not affect the validity of the remaining portion of this ordinance.

SECTION 5: That this ordinance shall be in full force and effect after this adaptation, as provided by law.

ADOPTED by the Supervisor and Board of Trustees of the Township of Naperville, DuPage County, Illinois this 28th day of December 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Trustee Burke				
Trustee Federico				
Trustee Santucci				
Trustee Waller				
Supervisor Bedford				
TOTAL				

APPROVED at a Special Meeting of the Board of Trustees of the Naperville Township, on December 28th, 2020.

EDDIE BEDFORD, Supervisor

ATTEST:

NATE SIPPEL, Township Clerk

CERTIFICATION OF TRUTH IN TAXATION COMPLIANCE

NAPERVILLE TOWNSHIP ROAD DISTRICT

DUPAGE COUNTY, ILLINOIS

The undersigned, duly elected and acting Clerk of Naperville Township Road District DuPage County Illinois, does hereby certify that the attached hereto is a true and correct copy of the Tax Levy Ordinance of said Township for the year 2020, as adopted on the 28th day of December, 2020.

This certification is made and filed pursuant to the requirements of (60 ILCS 1/75/-20) on behalf of Naperville Township, DuPage County, Illinois. This certification must be filed by the last Tuesday of December.

Dated this 28th day of December, 2020

Town Clerk, Nate Sippel

(Seal)

CERTIFICATION OF TRUTH IN TAXATION COMPLIANCE

NAPERVILLE TOWNSHIP ROAD DISTRICT

DUPAGE COUNTY, ILLINOIS

The undersigned, presiding officer of Naperville Township Road District, DuPage County, Illinois, does here by certify that the levy ordinance, which is attached hereto, was adopted pursuant to, and in all respects in compliance with the provisions of the Illinois Property Tax Code, Truth in Taxation Law, 35 ILCS 200/18-60 through 18-85.

The taxing district's aggregate levy did not exceed a 5% increase over the prior year's extension. Therefore, notice and a hearing were not necessary.

This Certificate applies to the 2020 levy.

Dated this 28th day of December, 2020

Presiding Officer, Eddie Bedford

Attest:

Town Clerk, Nate Sippel

(Seal)



**NAPERVILLE TOWNSHIP
DUPAGE COUNTY, ILLINOIS**

**RESOLUTION
NUMBER T-20-1228-02**

**A RESOLUTION
REPORTING THE DETERMINATION OF THE NAPERVILLE TOWNSHIP
BOARD REGARDING THE REVIEW OF CLOSED SESSION MINUTES
PURSUANT TO SECTION 2.06 OF THE ILLINOIS OPEN MEETINGS ACT
(for the period ending September 30, 2020)**

**EDDIE BEDFORD, Supervisor
NATE SIPPEL, Clerk**

**LORETTA BURKE
JULIE FEDERICO
PAUL J. SANTUCCI
JOHN WALLER
Trustees**

Published in pamphlet form by authority of the Supervisor and Board of Trustees of Naperville Township on December 28th, 2020

Prepared by ODELSON, STERK, MURPHEY, FRAZIER & McGRATH, LTD. - Township Attorneys -
3318 West 95th Street - Evergreen Park, Illinois 60805

**NAPERVILLE TOWNSHIP
RESOLUTION NO. T-20-1228-02**

**A RESOLUTION REPORTING THE DETERMINATION OF THE NAPERVILLE
TOWNSHIP BOARD REGARDING THE REVIEW OF
CLOSED SESSION MINUTES PURSUANT TO SECTION 2.06 OF THE ILLINOIS
OPEN MEETINGS ACT
(For the period ending September 30th, 2020)**

WHEREAS, Naperville Township, DuPage County, State of Illinois (the “Township”) is a duly organized and existing township and a unit of local government organized under the laws of the State of Illinois and is operating under the provisions of the Illinois Township Code, 60 ILCS 1/1-1, *et. seq.*, and all laws amendatory thereto; and

WHEREAS, Township has met from time to time in closed session for purposes authorized by the Illinois Open Meetings Act, 5 ILCS 120/1, *et seq.*, (the “OMA”);

WHEREAS, the Township has kept written minutes of all such meetings held in closed session, as required by the OMA; and

WHEREAS, Section 2.06 of the OMA requires public bodies to periodically, but no less than semi-annually, meet to review the minutes of closed sessions; and

WHEREAS, the Township has met to review all closed session minutes for the period ending September 30th, 2020 and is now prepared to report its determinations in open session pursuant to Section 2.06 of the OMA; and

WHEREAS, the Township Board has determined that the minutes of the meetings listed on Schedule A, attached hereto, no longer require confidential treatment, in whole or in part, and should be made available for public inspection; and

WHEREAS, the Township Board has further determined that a need for confidentiality still exists as to the closed session minutes from the meetings set forth on Schedule B, attached hereto; and

WHEREAS, Section 2.06 of the OMA, requires all public bodies to keep verbatim records of all closed session meetings in the form of audio or video recordings; and

WHEREAS, the Township Clerk has kept such verbatim recordings as required by the Act; and

WHEREAS, Subsection (c) of Section 2.06 of the OMA, authorizes a public body to destroy such verbatim records without notification to or the approval of a local records commission or the State Archivist no less than 18 months after the completion of the meeting recorded, but only after the public body approves the destruction of a particular recording and approves written minutes of the closed meeting, *see* 5 ILCS 120/2.06(c); and

WHEREAS, no less than 18 months have passes after the completion of the closed session meetings listed in Schedule C of this Resolution and all said written meeting minutes have been approved by the Township Board; and

WHEREAS, the Township Board has determined that the verbatim records of the closed session meetings listed in Schedule C of this Resolution no longer need to be retained and are authorized for destruction.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Naperville Township, DuPage County, Illinois, as follows:

SECTION 1: That all of the recitals contained in the preambles to this Resolution are true and correct and are hereby incorporated into this Resolution by reference.

SECTION 2: The Township Board has determined that the closed session minutes from those meetings set forth on Schedule A, attached hereto and incorporated herein, no longer require confidential treatment, in whole or in part, as indicated within said Schedule A, which is attached hereto and incorporated herein.

SECTION 3: The Township Clerk is hereby authorized and directed to make said minutes listed in Schedule A available for public inspection in accordance with the standing procedures of the Township Clerk's office and any applicable legal requirements.

SECTION 4: The closed session minutes from those meetings set forth on Schedule B, attached hereto and incorporated herein, shall be and hereby are retained as confidential pending further review in the future to determine their eligibility for release.

SECTION 5: Pursuant to Section 2.06(c) of the Open Meetings Act, the verbatim records of the closed session meetings set forth in Schedule C, attached hereto and incorporated herein, are hereby approved for destruction.

SECTION 6. The provisions of this Resolution are hereby declared to be severable, and should any provision of this Resolution be determined to be in conflict with any law, statue, or regulation by a court of competent jurisdiction, said provision shall be excluded and deemed inoperative, unenforceable, and as though not provided for herein, but such invalidity shall not affect other provisions or applications of this Ordinance that can be given effect without the invalid application or provision, and all other provisions shall remain unaffected, unimpaired, valid, and in full force and effect.

SECTION 7. All resolutions, rules and orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded and repealed.

SECTION 8: This resolution shall be in full force and effect from and after its passage and approval according to law.

PASSED by the Supervisor and Board of Trustees of Naperville Township, DuPage County, Illinois this 28th day of December 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Trustee Burke				
Trustee Federico				
Trustee Santucci				
Trustee Waller				
Supervisor Bedford				
TOTAL				

APPROVED at a Special Meeting of the Board of Trustees of Naperville Township, on December 28th, 2020.

 EDDIE BEDFORD, Supervisor

ATTEST:

 NATE SIPPEL, Township Clerk

STATE OF ILLINOIS)
) ss.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Township Clerk of Naperville Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. T-20-1228-02 titled,

**A RESOLUTION REPORTING THE DETERMINATION OF THE NAPERVILLE
TOWNSHIP BOARD REGARDING THE REVIEW OF CLOSED SESSION MINUTES
PURSUANT TO SECTION 2.06 OF THE ILLINOIS OPEN MEETINGS ACT**

adopted at a duly called Special Meeting of the Board of Trustees of Naperville Township, held at 7:00 p.m. on the 28th day of December , 2020.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Naperville, Illinois, this
 day of , 2020.

Township Clerk, Naperville Township

CLOSED SESSION MINUTES DETERMINATION SCHEDULES

RESOLUTION NO. T-20-1228-02

SCHEDULE "A"

Closed Session Minutes Recommended for Release in Whole or in Part (as indicated)

MEETING MINUTES DATE	RELEASE COMMENTS
September 10, 2019	Release in Full
May 14, 2019	Previously Release in Full
October 10, 2017	Partial Release: Previously Released Item #3 Only; No Further Release
May 10, 2016	Partial Release: Previously Released Item #3.1 Only; No Further Release
January 12, 2016	Partial Release: Previously Released Item #3.1 Only; No Further Release
November 3, 2015	Partial Release: Previously Released Items #3.1 and #3.2 Only; No Further Release
July 14, 2015	Partial Release: Previously Released all except for the first two items under Item #3.2; No Further Release
May 12, 2015	Previously Release in Full
January 13, 2015	Partial Release: Previously Released Items #3.1 and #3.2 Only; No Further Release
July 8, 2014	Previously Released in Full
May 13, 2014	Partial Release: Previously Released all except for Item #2.1; No Further Release
March 11, 2014	Partial Release: Previously Released Item # 3.1 Only; No Further Release
January 14, 2014	Partial Release: Previously Released Items #2.1, #3.1, #3.2, #3.3, and #3.5 Only; No Further Release
July 9, 2013	Partial Release: Previously Released Items #2.2, #3.1, and #3.2 Only; No Further Release
May 11, 2010	Previously Released in Full

SCHEDULE "B"

Closed Session Minutes Not Eligible for Release Due to a Need for Continued Confidentiality

MEETING MINUTES DATE	FURTHER COMMENTS
August 20, 2019	No Release
July 9, 2019	No Release
April 1, 2019	No Release
March 12, 2019	No Release
October 10, 2017	Item #3 previously released on September 10, 2019; Confidentiality required for remainder of minutes
August 8, 2017	No Release
July 11, 2017	No Release
June 16, 2019	No Release
May 24, 2017	No Further Release (Item #3.2 was previously released on October 10, 2017)
September 13, 2016	No Release
July 12, 2016	No Further Release (Item #3.1 & #3.2 were previously released on January 10, 2017)
June 14, 2016	No Release
May 10, 2016	Item #3.1 previously released on September 10, 2019; Confidentiality required for remainder of minutes
March 8, 2016	No Release
January 12, 2016	Item #3.1 previously released on September 10, 2019; Confidentiality required for remainder of minutes
November 3, 2015	Items #3.1 & #3.2 previously released on September 10, 2019; Confidentiality required for remainder of minutes
July 14, 2015	Items previously released on September 10, 2019; Confidentiality required for the first two items listed under Item #3.2
January 13, 2015	Items #3.1 & #3.2 previously released on September 10, 2019; Confidentiality required for remainder of minutes

May 13, 2014	Partial Release of Closed Session Minutes on September 10, 2019; Confidentiality required for Item #2.1
March 11, 2014	Item #3.1 previously released on September 10, 2019;s\ Confidentiality required for remainder of minutes
January 14, 2014	Items #2.1, #3.1, #3.2, #3.3, and #3.5 previously released on September 10 ,2019; Confidentiality required for remainder of minutes
December 10, 2013	No Release
July 9, 2013	Items #2.2, #3.1, #3.2, and #3.3, previously released on September 10 ,2019; Confidentiality require for remainder of minutes
June 11, 2013	No Release
March 12, 2013	No Release

SCHEDULE "C"

Verbatim Recording of Closed Session Meetings Approve for Destruction

MEETING MINUTES DATE	FURTHER COMMENTS
May 14, 2019	Approved on September 10, 2019
April 1, 2019	Approved on May 14, 2019
March 12, 2019	Approved on May 14, 2019

