

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
May 8th, 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 April 3rd, 2018 – Regular Township Board Meeting Minutes
- 5.2 Approve the April 3rd, 2018 – Township FY2018-2019 Budget and Appropriation
Public Hearing Minutes
- 5.3 Approve the April 3rd, 2018 – Township Road District FY2018-2019 Budget and
Appropriation Public Hearing Minutes
- 5.4 Approve 1Q2018 Investment Report
- 5.5 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and Community Career Center (T-18-0508-01)
- 5.6 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and 360 Youth Services (T-18-0508-02)
- 5.7 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and Ecumenical Adult Care of Naperville (T-18-0508-03)
- 5.8 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and Loaves and Fishes Community Services Cares (T-18-0508-04)
- 5.9 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and Samaritan Interfaith Counseling Center (T-18-0508-05)
- 5.10 Approve Ordinance on Agreement for Provision of Services Between Naperville
Township and DayOne PACT (T-18-0508-06)

- 5.11 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Aurora Interfaith Food Pantry (T-18-0508-07)
- 5.12 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Milton Township DuPage C.E.R.T. Program (T-18-0508-08)
- 5.13 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and Senior Home Sharing (T-18-0508-09)
- 5.14 Approve Ordinance on Agreement for Provision of Services Between Naperville Township and PACE Paratransit Local Share Agreement (T-18-0508-10)

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 Approve Ordinance Adopting FY2018-2019 Naperville Township Budget & Appropriation Ordinance (T-18-0508-11)
- 9.2 Approve Ordinance Adopting FY2018-2019 Naperville Township Road District Budget & Appropriation Ordinance (R-18-0508-01)
- 9.3 Approve Ordinance Adopting Modifications to the Township Purchasing Policy to Include the Assessor and Deputy Assessor as Authorized Credit Card Users (T-0508-12)

10. Audit of Bill and Claims

11. Approval of Bills and Claims

- 11.1 Town Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of \$134,421.81

11.2 Road Fund Bills and Claims 04/01/2018 – 04/30/2018 in the Amount of
\$52,315.97

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, June 12th, 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