

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
REGULAR TOWNSHIP BOARD MEETING
August 8th, 2017 – 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 July 11th, 2017 – Regular Township Board Meeting Minutes

6. Reports from Administrative Staff and Contractors

6.1 Executive Director of CERT DuPage – Ralph Hinkle

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 Ordinance Amending a Travel and Expense Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act (Ordinance No. T-17-0808-01)

9.2 Approve a Resolution Designating Freedom of Information Officers for the Naperville Township and Adopting rules and Regulations under the Freedom of Information Act (Resolution No. T-17-0808-02)

9.3 Approve a Resolution to Adopt a Transfer of Appropriations from Township General Fund Line Item “Contingencies” to Line Item “In/Out Patient” in the Amount of \$3,175.00 (Resolution No. T-17-0808-03)

10. Audit of Bill and Claims

11. Approval of Bills and Claims

11.1 Town Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$170,904.62

11.2 Road Fund Bills and Claims 7/01/2017 – 7/31/2017 in the Amount of \$58,150.72

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. Adjournment

**NEXT MEETING: Tuesday, September 12th, 2017 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