

NAPERVILLE TOWNSHIP BOARD
MEETING AGENDA
April 1, 2014 – 6:00 P.M.
139 WATER STREET, NAPERVILLE, IL 60540-5384

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL AND ESTABLISHMENT OF A QUORUM**
- 4. ADDENDA TO THE AGENDA**
- 5. WELCOME TO THE PUBLIC AND PRESS**
Invitation to speak to any issue on the agenda or anything regarding Township government.
(Limited to one 3-minute comment per person)
- 6. AUDIT OF BILLS AND CLAIMS**
- 7. CONSENT AGENDA**
7.1 Approve March 11, 2014 – Regular Meeting Minutes
- 8. APPROVAL OF BILLS AND CLAIMS**
8.1 03/01/14 – 03/31/14 Town Fund Bills and Claims \$ 194,847.57
8.2 03/01/14 – 03/31/14 Road Fund Bills and Claims \$ 110,271.32
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
- 10. OLD BUSINESS**
10.1 Approve Ordinance Adopting FY2014-2015 Naperville Township Budget & Appropriation Ordinance
(T-14-0401-01)
10.2 Approve Ordinance Adopting FY2014-2015 Naperville Township Road District Budget & Appropriation
Ordinance (R-14-0401-01)
- 11. NEW BUSINESS**
11.1 Approve FY2013-2014 Supervisor's Annual Financial Statement
11.2 Discuss Ordinance Adopting Township Financial Controls Policy
- 12. REPORTS**
12.1 Assessor – Warren Dixon, III
12.2 Highway Commissioner – Stanley Wojtasiak
12.3 Town Clerk – Barry Greenberg
12.4 Supervisor – Rachel Ossyra
12.5 Trustees – Janice Anderson, Kerry Malm, Paul Santucci, Robert Wegner
12.6 Township Attorney
- 13. CLOSED SESSION**
13.1 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

14. RETURN TO REGULAR SESSION

- 14.1 Approval of Closed Session Minutes from March 11, 2014
- 14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, May 13, 2014 6:00 P.M. – Regular Board Meeting
139 Water Street, Naperville, IL 60540-5384**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Rachel Ossyra at the Township's Administrative Office, 139 Water Street, Naperville, Illinois, Monday through Friday from 8:30 am until 4:30 pm, at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 630.388.4401; fax number 630.637.8380; email RachelO@NapervilleTownship.com.