

**NAPERVILLE TOWNSHIP BOARD**  
**MEETING AGENDA**  
**June 10, 2014 – 6:00 P.M.**  
139 WATER STREET, NAPERVILLE, IL 60540-5384

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** (Color Guard - BSA Thunderbird District, Troop 100)
- 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 May 13, 2014 – Regular Meeting Minutes
  - 7.2 Approve May 14, 2014 – Special Meeting Minutes
  - 7.3 Approve Naperville Township June 2014 Identity Theft Prevention Quarterly Report
  - 7.4 Approve Ordinance Adopting Township Risk Management Policy (T-14-0610-01)
  - 7.5 Approve Ordinance Adopting Township Real Property Policy (T-14-0610-02)
  - 7.6 Approve Resolution Adopting Township Board of Trustees Meeting Citizen Input and Information Dissemination Policy (T-14-0610-03)
- 8. APPROVAL OF BILLS AND CLAIMS**
  - 8.1 04/01/14 – 04/30/14 Road Fund Bills and Claims Amendment \$ 114,976.31
  - 8.2 05/01/14 – 05/31/14 Town Fund Bills and Claims \$ 181,136.27
  - 8.3 05/01/14 – 05/31/14 Road Fund Bills and Claims \$ 132,910.35
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
  - 9.1 360 Youth Services – Ron Hume, *Executive Director*, Angela Michalak, *Township Youth Services Director*
  - 9.2 Community Career Center – Kimberly White, *Executive Director*
  - 9.3 BSA Three Fires Council, Thunderbird District Youth Services – Jason Schultz, *District Executive*, Steve Purduski, *Friends of Scouting*
- 10. OLD BUSINESS**
- 11. NEW BUSINESS**
  - 11.1 Approve Ordinance Adopting Prevailing Wages Rates for Naperville Township (T-14-0610-04)
  - 11.2 Approve Ordinance Adopting Prevailing Wages Rates for the Naperville Township Road District (R-14-0610-01)
  - 11.3 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Loaves & Fishes Community Pantry (T-14-0610-05)
  - 11.4 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Senior Home Sharing (T-14-0610-06)
  - 11.5 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Ecumenical Adult Care (T-14-0610-07)
  - 11.6 Approve Ordinance Approving Agreement for Provision of Services between Naperville Township and Community Career Center (T-14-0610-08)

- 11.7 Discuss Ordinance Adopting Township Concealed Carry Policy
- 11.8 Discuss Ordinance Adopting Township Records Generation, Organization & Control Policy and Records Retention & Disposal 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 May 13, 2014
- 14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

**15. ADJOURNMENT**

**NEXT MEETING: Tuesday, July 8, 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](mailto:RachelO@NapervilleTownship.com).