

NAPERVILLE TOWNSHIP BOARD OF TRUSTEES
OPEN SESSION MEETING AGENDA
October 14, 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. PUBLIC COMMENTS**

Invitation to speak to any issue on the agenda or anything regarding Township government. Please complete an Issue Identification Card and submit it to the Township Clerk before the start of the meeting. (Limited to one 3-minute comment per person)
- 6. AUDIT OF BILLS AND CLAIMS**
- 7. CONSENT AGENDA**
 - 7.1 Approve September 9, 2014 – Regular Meeting Open Session Minutes
 - 7.2 Approve Loaves & Fishes Quarterly Report
 - 7.3 Annual Review and Approval of Identity Protection Policy
 - 7.4 Annual Review and Approval of Identity Theft Prevention Policy
- 8. APPROVAL OF BILLS AND CLAIMS**

8.1 09/01/14 – 09/30/14	Town Fund Bills and Claims	\$	149,785.97
8.2 09/01/14 – 09/30/14	Road Fund Bills and Claims	\$	68,415.57
- 9. PRESENTATIONS AND SPECIAL RECOGNITION**
 - 9.1 Township Insurance Update and Outlook – Dave Stumm, *Executive VP, Stumm Insurance*
- 10. OLD BUSINESS**
 - 10.1 Approve Ordinance Approving Naperville Township Employee Manual and Management Guidebook (T-14-1014-02)
- 11. NEW BUSINESS**
 - 11.1 Award the Bid in the Amount of \$32,401.40 to B&B Networks, Inc. for Installing New Township Phone System
 - 11.2 Approve FY2015-2016 Budget Development Timeline and Guidelines
 - 11.3 Approve Resolution for FY2015-2016 Estimated Township Taxes of \$1,945,400 (T-14-1014-01)
 - 11.4 Approve Resolution for FY2015-2016 Estimated Township Road District Taxes of \$1,711,000 (R-14-1014-01)
 - 11.5 Discuss DuPage County Townships Lobbyist Question
- 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 July 8, 2014

14.2 Other Final Action, If Any, on Subjects Discussed in Closed Session

15. ADJOURNMENT

**NEXT MEETING: Tuesday, November 18, 2014 6:00 P.M. – Regular Board of Trustees 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.