



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE, TIME AND LOCATION SPECIFIED BELOW; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA.

**PALOS TOWNSHIP  
BOARD MEETING  
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**August 26, 2024 - 6:30 PM**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Recognitions / Proclamations / Presentations / Communications**
5. **Reports of and Communications from Township Officials**
  - A. **Supervisor / Treasurer**
  - B. **Trustees**
  - C. **Highway Commissioner**
  - D. **Clerk**
    1. Palos Hills Fireworks Saturday, August 31, 2024, 6:30 open 8:15  
Fireworks Moraine Valley
    2. Palos Park Parade Saturday, September 21, 2024, 9:30 Line-up 11:00AM  
START
  - E. **Attorney**
6. **Consent Calendar**
  - A. Approval of Palos Township Board Meeting Minutes July 22, 2024
  - B. Audit and Approval of Town Fund Bills and Warrants Dated September 1, 2024

**At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at [clerk@palostownship.org](mailto:clerk@palostownship.org)**

- C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated September 1, 2024
- D. Approval of General Assistance Fund Bills Dated September 1, 2024
- 7. **Action on Items Removed From Consent Calendar (If Any)**
- 8. **Legislation and Action Items**
  - A. Ratification of One Time Salary Increase for Deputy Assessor
  - B. **RESOLUTION NO. 2024-R-08 A RESOLUTION AUTHORIZING THE APPOINTMENT OF MICHAEL LEBARRE AS A TRUSTEE OF THE NORTH PALOS FIRE PROTECTION FISTRIC BOARD OF TRUSTEES**
- 9. **Other Business for Discussion Only**
- 10. **Citizens Wishing to Address the Board**
- 11. **Executive Session (if Determined Necessary)**
- 12. **Action on Items from Executive Session (If Any)**
- 13. **Adjournment**

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