



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**

May 28, 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. TOCC Executive Board Meeting Notes
 2. TOCC Spring Conference June 13, 2024, at The Double Tree by Hilton in Oakbrook Registration Complete
 - E. **Attorney**
 6. **Consent Calendar**
 - A. Approval of Palos Township Board Meeting Minutes April 22, 2024
 - B. Audit and Approval of Town Fund Bills and Warrants Dated June 1, 2024
 - C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated June 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**

D. Approval of General Assistance Fund Bills Dated June 1, 2024

7. Action on Items Removed From Consent Calendar (If Any)

8. Legislation and Action Items

A. Consideration of Resolution No. 2024-R-04 A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF SAMIR KAHLIL, A TRUSTEE OF THE NORTH PALOS FIRE PROTECTION DISTRICT BAORD OF TRUSTEES

B. Consideration of Resolution No. 2024-R-05 A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF GENE ADAMS A MEMBER OF THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

C. Consideration of Resolution No. 2024-R-06 A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF RICHARD A. NOGAL A MEMBER OF THE PALOS FIRE PROTECTION DISTRICT 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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