



**PALOS TOWNSHIP
BILL AUDIT MEETING
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

May 28, 2015 - 6:30 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of minutes - Bill Audit - April 23, 2015
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 1. Update TOCC May 20th, Spring Conference
 - b. Clerk
 1. Democracy Update, May 19, 2015
 2. Dept. of Revenue Sticker Update
 3. Current Press Releases
 - c. Assessor
 1. Currently Processing Permits
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration
 1. Audit and Approval of Bills
 2. Discussion of Draft of Budget and Appropriations Ordinance 2015-2016
 - b. Policy and Personnel
 - a. Approval of 12 month Agreement with Agenda Pal

b. Adoption of Resolution No. 2015-03 RESOLUTION OF THE TOWN OF PALOS, COOK COUNTY, ILLINOIS REAPPOINTING PALOS FIRE PROTECTION DISTRICT TRUSTEE **TODD THIELMAN**.

c. Discussion of dedication sign for the Pearl A. Schumann Health Service

c. Technology, Automation and Information - Trustee Woods, Vice Chair

a. Web Site Statistics Report - May 2015

b. Continued discussion of purchasing tablets for Board members and the Clerk

d. Public Services and Health - Trustee Brannigan

a. Health Service Update - May 2015

b. Discussion of Dog Park

9. Unfinished Business

10. New Business

11. Executive Session, If Needed

12. Adjournment