



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 SPECIFIED BELOW AT THE HOUR OF 6:30 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS; 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  
BILL AUDIT MEETING  
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

**October 27, 2016 - 6:30 PM**

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
  - a. Approval of Minutes - Bill Audit Meeting September 22, 2016
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
  - a. Supervisor
  - b. Clerk
    1. 2016-2017 Audit Posted FYI
7. Attorney's Report
  - a. Discussion/Approval of Ordinance 2016-04: "AN ORDINANCE ESTABLISHING SALARIES AND COMPENSATION OF THE ELECTED OFFICERS OF THE TOWNSHIP OF PALOS FOR THE TERM COMMENCING FOLLOWING THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 4, 2017"
8. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
    1. Audit and Approval of Town Fund Warrants for November 1, 2016
    2. Audit and Approval of General Assistance Warrants for November 1, 2016

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)

3. Quarterly Finance Report - July through September 2016
  - b. Policy and Personnel - Supervisor Schumann
  - c. Technology, Information and Automation - Trustee Riley
  - d. Buildings and Grounds - Trustee Jeanes
    1. Discussion / Approval of Proposal for Replacement Landscaping
  - e. Public Services and Health - Trustee Brannigan
9. Unfinished Business
10. New Business
11. Executive Session, If Needed
12. Adjournment

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