



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

May 26, 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 - April 28, 2016
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. Reminder TOCC Spring Conference June 2, 2016 William Tell Countryside 6:00 P.M.
 2. TOCC Marketing Committee Brochure - Order Discussion
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Monthly Finance Report
 2. Audit and Approval of Town Fund Bills
 3. Audit and Approve General Assistance Bills
 4. Approve Annual Agreement with Agenda Pal for \$2,400
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Information and Automation - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
 1. Health Service Report - April 2016

9. Unfinished Business

10. New Business

11. Executive Session, If Needed

12. Adjournment