



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

June 25, 2015 - 6:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of the minutes of the Bill Audit Meeting - May 28, 2015
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. Current Press Releases
 2. Monarch Butterfly Project Update
 3. Vehicle Sticker Update
 4. Extended Dates for Sticker Sales (FYI)
 - c. Assessor
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. ADOPTION OF ORDINANCE NO. 2015-04 "PALOS TOWNSHIP 2014-2015 BUDGET AND APPROPRIATION ORDINANCE.
 2. APPROVE CHIEF FISCAL OFFICER'S CERTIFICATE OF ESTIMATED REVENUES
 3. ADOPTION OF ORDINANCE NO. 2015-05 "AN ORDINANCE MAKING INTRAFUND TRANSFERS BETWEEN VARIOUS LINE ITEMS WITHIN A PARTICULAR FUND OR FUNDS.

4. Audit and Approval of Bills
 - b. Policy and Personnel - Supervisor Schumann
 1. DISCUSS AND ADOPT RESOLUTION NO. 2015-03 DETERMINING PREVAILING WAGE RATES
 - c. Technology, Information and Automation - Trustee Riley
 1. Update: Donation of I-Pads for Board Members and Clerk
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
 1. Health Service Report
9. Unfinished Business
 - a. Continued Discussion of dedication sign for the Pearl A. Schumann Health Service
10. New Business
11. Executive Session, If Needed
12. Adjournment
 - a. Dog Park Discussion Continued