



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

January 28, 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 - December 22, 2015
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 1. Palos Hills Advertising Newsletter Donation
 2. Palos Hills Friendship Fest Donation
 - b. Clerk
 1. TOI Topics Day
 2. TOCC Topics Day
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and Approval of Town Fund Bills
 2. Audit and Approval of General Assistance Bills
 - b. Policy and Personnel - Supervisor Schumann
 1. Adoption of Ordinance No. 2016-08 "An Ordinance Amending Title 2, Chapter 3 Of The Palos Township Code Regarding Standing Committees Of The Board Of Trustees

c. Technology, Information and Automation - Trustee Riley

1. Authorization for an Expenditure not to Exceed \$1,500 for The Replacement of Computer Station #4 (Deputy Assessor)
2. Authorization for an Expenditure Not to Exceed \$1,500 to Purchase a Computer for the Supervisor's Office (Station #3)

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

9. Unfinished Business

10. New Business

11. Executive Session, If Needed

12. Adjournment