



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

November 24, 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 Minutes - Bill Audit Meeting October 22, 2015
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. TOIPAC Donation
7. Attorney's Report
 - a. Authorize Execution and Filing of Certification of Compliance with Truth and Taxation Law

 - b. Ord. 2015-07 "An Ordinance Providing for the Levying and Assessment of Taxes..."
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
 3. Monthly Finance Reports - September 2015
 - 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 Report - October 2015 (hard copy)

9. Unfinished Business

10. New Business

11. Executive Session, If Needed

12. Adjournment