



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

December 22, 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 - November 24, 2015
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. Democracy Update December 18th, 2015 Clerk David Orr
 2. Resolution of Board Meeting Dates for 2016
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
 3. Adoption of Ordinance 2015-07 An Ordinance Providing For The Levying And Assessment Of Taxes For The Town Of Palos, Cook County, Illinois, For The Fiscal Year Commencing On April 1, 2015 And Ending March 31st, 2016
 4. Selection of Date for Budget Workshop
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Information and Automation - Trustee Riley
 1. Authorization For An Expenditure Not to Exceed \$1,500 To Replace Computer Station #1 (Office Manager)
 - 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