

**PALOS TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
10802 S. ROBERTS ROAD PALOS HILLS IL. 60465**

JULY 23RD, 2015 6:30 P.M.

1. Call to order/Roll Call

The Bill Audit Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 6:30 p.m. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck. **Absent:** Trustee Jeanes.

2. Pledge of Allegiance

3. Approval of Prior Meeting Minutes

Trustee Woods moved to approve the minutes of the June 25th, 2015, Bill Audit Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

4. Citizens wishing to address the Board

There were no citizens who wished to address the Board.

5. Special Presentations/Communications

There were no special presentations or communications.

6. Reports of Officials

a. Supervisor

1. Receive and File Annual Financial Report (Audit)

Supervisor Schumann presented the Annual Financial for the Fiscal Year Ending March 31st, 2015, to the Board. This

report was completed by Hearne and Associates, P.C. All Board members received copies. Supervisor Schumann stated that the report was well received. There are no problems or internal issues. The IMRF debt is decreasing at a fast rate. Board members were asked to review the audit document.

b. Clerk

1. Current Press Releases

Clerk Nolan stated that there were no press releases at this time.

2. Democracy Update July 15th, 2015

Clerk Nolan informed the Board that Clerk David Orr's Office has just completed compiling the 2015 Directory of Elected Officials (DOEO), and it is ready for your use. Other topics included Automatic Voter Registration, Tax Rate Report, and the Marriage Equality Ruling. Two longtime anchors in his office will retire at the end of July, Chief of Staff, Barbara Pressl, and Deputy Clerk, Jan Kralovec.

c. Assessor

Assessor Maloney stated that the Board of Review Tax Appeal Season will begin on August 17th, 2015, and end on September 14th, 2015, at Palos Township.

7. Attorney's Report

Attorney Peck stated that he had no report.

8. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

1. Audit and Approve Town Fund Bills

Trustee Woods moved to approve the audit of the Town Fund bills. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods Supervisor Schumann. Nays: None. Motion carried 4-0.

2. Audit and Approve General Assistance Fund Bills

Trustee Woods moved to approve the audit of the General Assistance Fund bills. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

b. Policy and Personnel - Supervisor Schumann

1. Approve hiring of Judy Seebruch, RN for Health Service

Supervisor Schumann informed the Board that they needed to approve the hiring of Judy Seebruch, RN for the Health Service.

Trustee Brannigan moved to approve the hiring of Judy Seebruch, RN for the Health Service. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley and Woods, Supervisor Schumann, Nays: None. Motion carried 4-0.

2. Waive residency requirement of Judy Seebruch, RN

Trustee Woods moved to approve the waiver of the residency requirement for Judy Seebruch, RN. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

c. Technology, Information and Automation - Trustee Riley

Trustee Riley reported that the new IPADS are up and

working.

d. Buildings and Grounds - Trustee Jeanes

In the absence of Trustee Jeanes there was no report. There were several compliments concerning the new landscaping surrounding the township.

e. Public Services and Health - Trustee Brannigan

1. June Health Service Report

Trustee Brannigan reported that the June Health Service Report states that the income for that month was \$2,405.00.

9. Unfinished Business

There was no unfinished business at this time.

10. New Business

Clerk Nolan asked the Board members if they all were receiving the Legislative Updates from Bob Porter (TOCC). All stated that they were receiving it, and that Clerk Nolan did not have to include it in the Board Packet. She stated that she would incorporate separate important items from the update when necessary.

11. Executive Session

12. Adjournment

Trustee Brannigan moved to adjourn the meeting at 6:55 P.M. Trustee Riley seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township