

**PALOS TOWNSHIP
BILL AUDIT MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

DECEMBER 27, 2017

Call to Order and 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 7:00 P.M. Roll call was taken by **Trustee Woods**. Present were Trustees Brannigan, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Absent: Trustee Jeanes
Clerk Nolan

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of Minutes – Bill Audit Meeting November 27, 2017

Trustee Brannigan moved to approve the minutes of the November 27, 2017, 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.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann stated that the Christmas Distribution for the residents was very successful. Fifty people took part in this distribution. The Township did receive help with this distribution from the Palos Lions Club.

b. Clerk

1. TOCC Board of Directors Meeting Announcements – FYI

Clerk Nolan was absent due to her recent hospitalization.

2. Ethics Filing 2018 FYI

Clerk Nolan did not attend the meeting, however, **Trustee Woods** informed the Board that the Ethics filing will be available online at the middle of March, 2018.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Audit and Approve Town Fund Bills and Warrants

Trustee Woods moved to approve the audit of the Town Fund Bills and Warrants. 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 Approval of General Assistance Bills and Warrants

Trustee Woods moved to approve the audit of the General Assistance Bills and Warrants. **Supervisor Schumann** 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

Supervisor Schumann reported that Mary Wallenburg is back at the township, and is busy catching up on her work there. The annual audit is now complete and will be filed by the end of December. Her portion of the audit was on hold until she returned and completed it.

c. Technology, Information and Automation – Trustee Riley

Trustee Riley reported that Mary Wallenburg's computer is now here, and it has a three-year warranty.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes did not attend the meeting, therefore, there was no report for the Board from her committee.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report for the Board.

Unfinished Business

There was no unfinished business for the Board.

New Business

Trustee Woods informed the Board that he has the Resolution for 2018 Board Meetings. He will give copies to the Board members to peruse for changes, and the Resolution will be approved at the General Board Meeting in January.

Citizens Wishing to Address the Board.

There were questions from the audience concerning the Palos Township Audit, the website transparency policy, pension questions and health service questions.

The health service questions were more than adequately answered by the Supervisor.

There were also questions concerning Youth Services, and there was a question concerning the money which is received from FOIAS that are over fifty pages in length. It was asked where does that money go? It goes into the General Town Fund.

Executive Session

No motion was made to enter Executive Session.

Adjournment

There being no further business before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:21 P.M. The motion to adjourn was made by **Trustee Woods**, and seconded by **Trustee Riley**. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township