

**PALOS TOWNSHIP  
GENERAL MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465  
JUNE 12, 2017**

**Call to Order**

The General 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**

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**Absent:** Trustee Riley

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly on the Pledge of Allegiance.

**Approval of Prior Meeting's Minutes**

**a. Approval of Minutes – General Meeting May 15<sup>th</sup>, 2017**

**Trustee Woods** moved to approve the minutes of the May 15, 2017, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

**Special Presentations/ Communications**

There were no special presentations or communications.

## **Reports of Officials**

### **a. Supervisor/ Treasurer**

**Supervisor Schumann** stated that she had no report.

### **b. Clerk**

#### **1. TOI 5<sup>th</sup> District Education Seminar July 13<sup>th</sup>, 2017, Hilton Lisle**

**Clerk Nolan** informed the Board that the 5<sup>th</sup> District Education Seminar will take place on Thursday, July 13<sup>th</sup>, 2017, at the Hilton in Lisle, Illinois. If any official is interested in attending please complete the registration found in the Perspective Magazine and give it to Mary Wallenburg for processing. You can also mail it in yourself.

#### **2. Monarch Butterflies Palos Township**

**Clerk Nolan** presented the Board with the current information concerning the Monarch Butterfly project. It was decided that each individual Board member would personally decide if they wished to become involved with the project this year.

## **Attorney's Report**

**Attorney Peck** stated that he had no report.

## **Reports of Standing Committees**

### **a. Finance and Administration – Trustee Woods**

**Trustee Woods** stated that he had no report.

### **b. Policy and Personnel – Supervisor Schumann**

**Supervisor Schumann** discussed things being done in the Township in the absence of Mary Wallenburg. She is speaking to Mary about office details and completing different things. She stressed that the Quick Books need to be addressed.

**Supervisor Schumann** discussed all the administrative work Jennifer Leedy is doing at the Health Service. Due to this, her salary level needs to be re-addressed. **Supervisor Schumann** stated that Jennifer is elated to be a township employee.

**c. Technology, Automation, and Information – Trustee Riley**

**Trustee Riley** was not present at the meeting. **Vice-Chair Brannigan** stated that there was no report.

**Supervisor Schumann** informed the Board that General Assistance received their new computer.

**d. Buildings and Grounds – Trustee Jeanes**

**Trustee Jeanes** stated that she had no report.

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** stated that she had no report.

**Unfinished Business**

There was no unfinished business.

**New Business**

**Trustee Brannigan** reported that she is receiving requests for an additional recycling event. She sent an e-mail to our sponsor requesting that Palos Township have another event. She would like to do this during the summer months. There is the possibility that the township could obtain sponsors for the event. **Trustee Brannigan** will proceed with the recycling project.

## **Executive Session**

There was no Executive Session.

## **Adjournment**

**Trustee Jeanes** moved to adjourn the meeting at 7:16 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
Clerk  
Palos Township