



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE SPECIFIED BELOW AT THE HOUR OF **6:30 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS**; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA

**PALOS TOWNSHIP
GENERAL MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

January 12, 2017 - 6:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes - General Meeting December 8, 2016
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
7. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Current Press Releases
 2. FOIA,OMA Yearly Update
 3. April 4, 2017 Candidate Ballot Check
 4. TOIPAC Membership
8. Attorney's Report
9. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 1. Appointment: Alicia Vodicka as Director of Health Services

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

- c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
10. Unfinished Business
 11. New Business
 12. Executive Session (If determined necessary)
 13. Adjournment

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Backup material for agenda item:

- a. Approval of Minutes - General Meeting December 8, 2016

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

DECEMBER 8, 2016

1. 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 6:30 P.M.

2. 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

3. Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

4. Approval of Prior Meeting Minutes

a. Approval of Minutes – General Meeting – November 10, 2016

Trustee Woods moved to approve the minutes of the November 10, 2016, 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.

5. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board

6. Special Presentations/Communications

There were no special presentations or communications.

7. Reports of Officials

a. Supervisor/ Treasurer

Supervisor Schumann stated that the township is preparing for the Annual Christmas Distribution, and that the Thanksgiving Distribution went well.

b. Clerk

1. Palos Hills Happenings

Clerk Nolan informed the Board that she spoke to the Senior Advisor at the Palos Hills Park Department, and the township will be receiving a formal invitation for the April 22st, Health Fair in January. Also, Palos Township placed an ad in the Palos Hills Happenings in 2016. If we wish to do this again the township must notify Kristen by March. Kristin reminded us that we have a great spot now in the Happenings.

2. Township Christmas Party

Clerk Nolan reminded the Board members that the Township Christmas Party is December 16th, 2016, at Ciao Ristorante in Palos Hills at 7:00 P.M. Please let Mary Wallenburg know if you will be attending.

8. Attorney's Report

a. Approval of 2016 Tax Levy

Attorney Peck presented the 2016-2017 Tax Levy Ordinance to the Board. The levy amounts are as follows:

Town Fund:	\$903,000.00
General Assistance Fund:	\$103,000.00
Total Levy:	\$1,006,000.00

Trustee Jeanes moved to adopt ORDINANCE NO. 2016-05-0 “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, 2016 AND ENDING MARCH 31, 2017.” **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

9. Reports of Standing Committees

a. Finance and Administration – Trustee Woods

1. Approval of Financial Matters

Trustee Woods stated that he had no report.

b. Policy and Personnel - Supervisor Schumann

Supervisor Schumann stated that she had no report.

c. Technology, Automation, and Information – Trustee Riley

Trustee Riley did not attend the meeting so there is no report.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report.

e. Public Service and Health – Trustee Brannigan

Trustee Brannigan reported that as of January 1, 2017, any non-residents of Palos Township can utilize Orland Township for Health Services. Orland Township does accept non-residents and should not have a problem complying with this. Residents can also utilize the Services of WIC at the 5th District Courthouse.

Trustee Brannigan stated that she will have the November report next month.

10. Unfinished Business

There was no unfinished business before the Board.

11. New Business

There was no new business.

12. Executive Session

There was no Executive Session.

13. Adjournment

Trustee Woods moved to adjourn the meeting at 6:50 P.M. **Trustee Brannigan** seconded the motion. The motion was approved unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township