



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

**June 09, 2016 - 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 - May 12, 2016
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
7. Reports of Officials
  - a. Supervisor/Treasurer
    1. 4th of July Ad Village View Newspaper
  - b. Clerk
    1. Democracy Update June 1, 2016
    2. Current Press Releases
    3. Brochures Ordered FYI
8. Attorney's Report
9. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
    1. Approval of Financial Matters
  - b. Policy and Personnel - Supervisor Schumann
  - 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

**Backup material for agenda item:**

- a. Approval of Minutes - May 12, 2016

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

**MAY 12, 2016 - 6:30 P.M.**

**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, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**3. Pledge of Allegiance**

**4. Approval of Prior Meeting Minutes**

**a. Approval of Minutes - General Meeting April 14, 2016**

**Trustee Woods** moved to approve the minutes of the April 14th, 2016, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**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** reported that there was a Finance Meeting on May 11, 2016, in the Township Hall. The 2016-2017 Annual Budget was discussed. **Trustee Woods** informed the Board of the changes to the document. Supervisor Schumann stated that from the Treasurer's standpoint, the budget is moving forward.

**b. Clerk**

**1. Current Press Releases**

**Clerk Nolan** stated that she had no press releases at this time.

**2. Democracy Update May 2, 2016**

**Clerk Nolan** informed the Board that many of the figures concerning the March 15th, 2016, Presidential Primary Election were reported in the last Democracy Update. Also discussed was the fact that nearly 4,400 17-year-olds voted , 80% of voters who requested a mail ballot did so on-line. 21,000 eligible suburban Cook County voters registered to vote on-line. Early voting set a new Primary record with 113,641 ballots cast in a Presidential Primary.

**3. TOCC Spring Dinner - Honor State Legislators**

**Clerk Nolan** stated that the TOCC Spring Dinner Meeting will honor State Of Illinois Legislators who have supported Township Government.

**4. Palos Park Parade Entries**

**Clerk Nolan** informed the Board that the Palos Park Parade is September 17th, 2016. There was a discussion of entry cars for the parade.

**5. TOCC Brochures for Township/FYI**

**Clerk Nolan** displayed the new township brochure which was the product of the TOCC Marketing Committee (she is a member) for the Board to order. The first 25 brochures will be free to the townships, and then the townships must pay for additional brochures which will be passed out in various places in each township. The idea is to inform the residents of the many facets of township government.

**8. Attorney's Report**

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

**9. 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** stated that there are some policy and personnel issues being worked on at this time.

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

**1. Approve Agreement With Team Logic IT For Installation of Cabling and IT Equipment**

**The following bids were proposed for the Installation:**

<b>S and K</b>	<b>Team Logic</b>
<b>Cabling: \$5,855.00</b>	<b>Cabling: \$5,067.60</b>
<b>IT Equipment: \$4,246.11</b>	<b>IT Equipment: \$2,223.90</b>
<b>Total: \$10,201.11</b>	<b>Total: \$7,291.50</b>

**Trustee Riley** moved to approve the acceptance of the cabling and IT Equipment from Team Logic IT. **Trustee Woods** seconded the motion. Roll call was taken. Ayes:

Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**Trustee Jeanes** reported that she had one bid for the garage which came in at half as what was budgeted. She will get at least one more bid in the near future.

**e. Public Service and Health - Trustee Brannigan**

**1. Health Service Report - April 2016**

**Trustee Brannigan** that the monthly April cholesterol receipts totaled \$\$75.00, and the total April Health Service receipts were \$2,780.00.

**Trustee Woods** discussed the acquisition of battery back-up systems for the Health Service refrigerators and freezers.

**10. Unfinished Business**

There was no unfinished business at this time.

**11. New Business**

There was no new business at this time.

**12. Executive Session**

**13. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:00 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**

**Backup material for agenda item:**

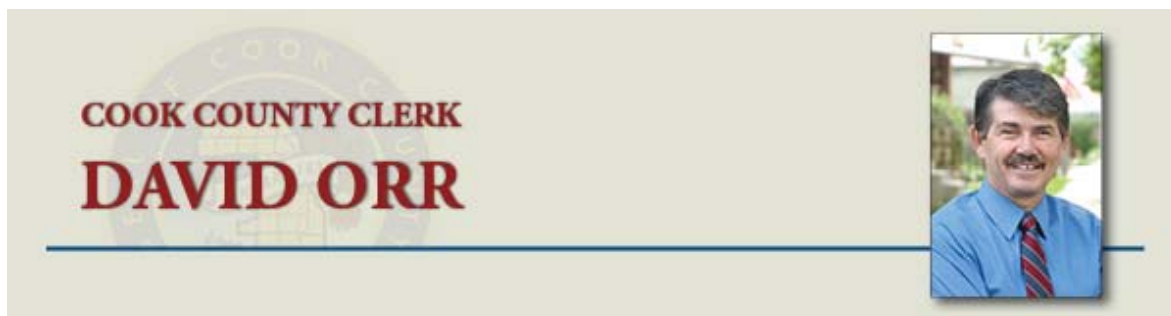
1. Democracy Update June 1, 2016



**Subject:** FW: Democracy Update - June 1, 2016  
**From:** "Jane Nolan" <clerk@palostownship.org>  
**Date:** 06/01/2016 3:28 PM

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**From:** Clerk David Orr [mailto:clerk.media@cookcountyclerk.ccsend.com] **On Behalf Of** Clerk David Orr  
**Sent:** Wednesday, June 01, 2016 2:41 PM  
**To:** clerk@palostownship.org  
**Subject:** Democracy Update - June 1, 2016



Dear Friends,

With the presidential election approaching, Illinois is one step closer to making Automatic Voter Registration a reality. Cook County has an important milestone to celebrate. We also have news about a new way my office is interacting with people from across the county.



### **Automatic Voter Registration Update**

I recently wrote an [op-ed article](#) - featured in several newspapers across the state - titled, "How to clean up Illinois' voter registration rolls" where I urged the General Assembly to pass Automatic Voter Registration and fund Illinois' membership in the Electronic Registration Information Center

(ERIC).

I have for years championed a voter registration renaissance, driven by technology, for modernization of voter registration records, year-round registration, and more accurate voter rolls. Automatic Voter Registration and membership in ERIC are two monumental pieces of that voter registration renaissance.

Though we've made tremendous strides in improving the accuracy of voter registration records in recent years, AVR and ERIC give us the tools to improve even more. I commend our state legislators who have shepherded AVR bills through Springfield, and all those who've supported and advocated for legislation.

I'm happy to report that Automatic Voter Registration passed both the House and Senate on Tuesday, May 31. It now goes to the governor's desk - and I urge Gov. Rauner to sign this historic, bipartisan legislation into law.



### 10,000th Marriage License to a Same-Sex Couple

In just about 2 ½ years our Bureau of Vital Records has issued nearly 10,000 marriage licenses to same-sex couples, and we expect to issue that 10,000th sometime this summer. My office wants to recognize and honor the journey from 1 to 10,000 in a summer-long commemoration of marriage equality in Cook County.

Throughout the summer we will share pictures and videos from some of the milestone couples on my social media pages using the hashtag, [#JourneyTo10k](#). The photos will feature couples holding signs that have "their number" along the way to 10,000. The videos will feature some of these couples saying what marriage equality has meant to them.

My office will be marching in this year's Pride Parade and a commemorative display in the Vital Records office, where couples get their marriage licenses, will honor everyone who had a part in marriage equality history.

*#JourneyTo10k*



### Take 5

I've always believed in communication between the public and its government and using the technology that becomes available to us to have that conversation with the public. It's in the same spirit that my office has begun to produce a new online, interactive video series titled, Take 5.

Take 5 allows the anyone to ask questions through our social media channels using the hashtag, [#Take5](#). Every episode, I will respond to five questions and we'll post

the video to my social media pages.

Be sure to check our [Facebook](#), [Twitter](#) and [Instagram](#) pages for the first episode - posted soon - which will cover Automatic Voter Registration.

**Sign Up for Democracy Updates**

If you know someone who would like to receive future editions of our Democracy Updates, or if you are reading a forwarded copy and would like your own, please use this sign-up form <http://bit.ly/1nri3L6> to get on our mailing list.

Sincerely,



David Orr  
Cook County Clerk

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