



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 7:00 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**

July 10, 2017 - 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes - June 12, 2017
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Cook County Officials Directory
 2. Worth Days Parade
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 1. Consideration of Ordinance Amending Title 2, Chapter 3, Section 6 of the Palos Township Code regarding meetings
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes

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

e. Public Services and Health - Trustee Brannigan

9. Unfinished Business

10. New Business

11. Citizens wishing to address the Board

12. Executive Session (If determined necessary)

13. Adjournment

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Backup material for agenda item:

- a. Approval of Minutes - June 12, 2017

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**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 15th, 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 5th District Education Seminar July 13th, 2017, Hilton Lisle

Clerk Nolan informed the Board that the 5th District Education Seminar will take place on Thursday, July 13th, 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

Backup material for agenda item:

1. Consideration of Ordinance Amending Title 2, Chapter 3, Section 6 of the Palos Township Code regarding meetings

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TOWNSHIP OF PALOS
COOK COUNTY, ILLINOIS
ORDINANCE NO. 2017-_____

AN ORDINANCE AMENDING TITLE 2, CHAPTER 3,
OF THE PALOS TOWNSHIP CODE REGARDING
MEETINGS OF THE TOWNSHIP BOARD

BE IT ORDAINED by the Township Board of the Township of Palos, Cook County, Illinois, as follows:

Section 2. SECTION AMENDED. The following changes are made to Section 2-3-6 of the Palos Township Code (additions underlined and deleted language noted with ~~strikethrough~~ text):

2-3-6: MEETINGS OF THE BOARD:

[...]

B. Meetings shall be held as follows in accordance with a resolution of meetings adopted annually by the Township Board.:

- ~~1. General Meetings: General meetings of the township board shall be held at the township hall on the second Thursday of each month at six thirty o'clock (6:30) P.M. If the general meeting day falls on a township recognized holiday, on which the township hall is closed, the meeting shall be held on a day that is set by the township board.~~
- ~~2. Bill Audit Meetings: Bill audit meetings of the township board shall be held at the township hall on the fourth Thursday of each month at six thirty o'clock (6:30) P.M. If the bill audit meeting day falls on a township recognized holiday, on which the township hall is closed, the meeting shall be held on a day that is set by the township board.~~
- ~~3. Road and Bridge Meetings: Road and bridge meetings of the township board shall be held at the township hall on the fourth Thursday of each month at seven o'clock (7:00) P.M. If the road and bridge meeting day falls on a township recognized holiday, on which the township hall is closed, the meeting shall be held on a day that is set by the township board.~~
- ~~4. Special Meetings: Special meetings of the township board may be called by the Supervisor or any two (2) Trustees. The call shall be in writing, include an agenda and shall be delivered to the Township Clerk's office. The Township Clerk shall~~

~~post the notice and shall effectuate actual or constructive notice of the special meeting to the Township Board and news media by an appropriate method.~~

Section 2. EFFECTIVE DATE. This Ordinance shall be in full force and effect from and after its adoption and publication in pamphlet form, in accordance with law, and the provisions of the Palos Township Code amended herein shall be reprinted with the changes.

Approved and adopted the 10th day of July, 2017

Ayes:

Nays:

Abstention:

Absent:

Colleen Grant Schumann, Township Supervisor

ATTEST: _____
Jane A. Nolan, Township Clerk