



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**

**January 08, 2018 - 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 - General Meeting December 11, 2017
5. Special Presentations / Communications (If Any)
6. Reports of Officials
  - a. Supervisor/Treasurer
    1. Approval of Resolution 2017-R-06 - "A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018"
  - b. Clerk
    1. Completion of FOIA and OMA for 2017
    2. Reminder the Statements of Economic Interest Due
7. Attorney's Report
8. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
  - b. Policy and Personnel - Supervisor Schumann
  - 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](mailto: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:**

1. Approval of Resolution 2017-R-06 - "A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018"

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**RESOLUTION NO. 2017 – R – 06**

**A RESOLUTION ESTABLISHING THE ANNUAL CALENDAR OF REGULAR MEETINGS OF THE PALOS TOWNSHIP BOARD OF TRUSTEES FOR 2018**

**WHEREAS**, in accordance with Section 2.02 of the Illinois Open Meetings Act, every public body shall give public notice of the schedule of regular meetings at the beginning of each calendar year or fiscal year and shall state the regular dates, times and places of such meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the Township Board of the Township of Palos shall hold its General Meetings, Bill Audit Meetings and Road and Bridge District Meetings at seven o'clock in the evening (7:00 PM) in the Board Room of Palos Township Hall located at 10802 S. Roberts Road, Palos Hills, Illinois on the following dates during the calendar year beginning January 1, 2018, and ending December 31, 2018:

**GENERAL MEETINGS:**

Monday, January 8, 2018  
Monday, February 12, 2018  
Monday, March 12, 2018  
Monday, April 9, 2018  
Tuesday, April 10, 2018 – Annual Town Meeting  
Monday, May 14, 2018  
Monday, June 11, 2018  
Monday, July 9, 2018  
Monday, August 13, 2018  
Monday, September 10, 2018  
Monday, October 8, 2018  
Thursday, November 15, 2018  
Monday, December 10, 2018

**COMBINED BILL AUDIT AND ROAD DISTRICT MEETINGS:**

Monday, January 22, 2018  
Monday, February 26, 2018  
Monday, March 26, 2018  
Monday, April 23, 2018  
Tuesday, May 29, 2018  
Monday, June 25, 2018  
Monday, July 23, 2018  
Monday, August 27, 2018  
Monday, September 24, 2018  
Monday, October 22, 2018  
Monday, November 26, 2018  
Thursday, December 27, 2018

**RESOLUTION 2017-R-06** Approved and Adopted this **27<sup>th</sup> Day of December, 2017.**

	<b>AYE</b>	<b>NAY</b>	<b>ABSTAIN</b>	<b>ABSENT</b>
<b>TRUSTEE BRANNIGAN</b>				
<b>TRUSTEE JEANES</b>				
<b>TRUSTEE RILEY</b>				
<b>TRUSTEE WOODS</b>				
<b>SUPERVISOR SCHUMANN</b>				

\_\_\_\_\_  
Colleen Grant Schumann, Township Supervisor

ATTEST: \_\_\_\_\_  
Jane Nolan, Township Clerk

(SEAL)