



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**

March 11, 2019 - 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 February 11, 2019
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. TOIPAC Certificate - FYI
 2. Township Day Registration - FYI
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 1. Consideration of Resolution 2019-R-02, Reappointing Samir Kahlil to the North Palos Fire Protection District Board of Trustees
 - 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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Item Attachment Documents:

- a. Approval of Minutes - General Meeting February 11, 2019

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

FEBRUARY 11, 2019

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, Illinois 60465 at 6:30 P.M.

Roll Call

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

Absent: Trustee Jeanes

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Minutes – General Meeting January 14, 2019

Trustee Woods moved to approve the minutes of the January 14, 2019, General Meeting. **Trustee Brannigan** seconded the motion. The motion was passed unanimously.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/ Treasurer

Supervisor Schumann reported that the Township received a “Souper Bowl” food delivery on February 12, 2019, from Palos West Elementary School. Palos East Elementary School did not donate this year, as they usually do. They donated to a different organization. She also reported that June 15, 2019, will be Township Day and the township will have their Health Fair on that day.

b. Clerk

Clerk Nolan stated that she will be sending the TOIPAC donation to TOI in Springfield tomorrow as she is waiting for the last donation.

Clerk Nolan also reported that she did attend the most recent TOCC Clerk’s meeting in Niles Township.

Attorney’s Report

Attorney Peck stated that he was unable to address the Attorney General’s (Access Counselor) response to the recent alleged violation of the Open Meetings Act by the Township due to the meeting noise.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that he is working on the township budget, and he will have the partial document completed within a month or two.

b. Policy and Personnel - Supervisor Schumann

1. **Re-appoint Patrick Lorenz to the Roberts Park Fire Protection District Board of Trustees**

Trustee Woods moved to approve the re-appointment of Patrick Lorenz, Trustee, to the Roberts Park Fire Protection District. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley reported that the internet speed will be doubled on the township computers through Comcast.

d. Buildings and Grounds – Trustee Jeanes

There was no report from Buildings and Grounds as Trustee Jeanes did not attend the meeting.

e. Public Services and Health – Trustee Brannigan

1. Health Service Report - January 2019

Trustee Brannigan reported that the Health Service Fees for January were:

Cholesterol: \$120.00

Health Service: \$80.00

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizen's Wishing to Address the Board

The protestors and activists did not engage in the meeting at all. They did not stand up for the Pledge of Allegiance. After the pledge, and before the Supervisor started the meeting one of the activists shouted, "we are going to take this meeting down." They then began to blow shrill whistles and use loud clickers that sounded like insects buzzing. Most of them were wearing ear plugs so that they heard nothing. This continued throughout the meeting, and the Township Board used microphones, once again, to conduct the meeting. The Supervisor asked three times for citizen's who wished to address the Board, and the clickers and whistles just kept on coming. One of the main leaders did not engage in the meeting this time, but she did attend.

Clerk Nolan has called the Public Access Counselor three times since this meeting to discuss this Open Meetings situation and has received NO CALLS BACK! She will try e-mailing them.

Executive Session

No motion was made to enter Executive Session.

Adjournment

As there was no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Woods** moved to adjourn the meeting at 6:36 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township