



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**

**February 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 January 14, 2019
5. Special Presentations / Communications (If Any)
6. Reports of Officials
  - a. Supervisor/Treasurer
  - b. Clerk
7. Attorney's Report
8. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
  - b. Policy and Personnel - Supervisor Schumann
    1. Re-appoint Patrick Lorenz to the Roberts Park Fire Protection District Board of Trustees
  - c. Technology, Automation and Information - Trustee Riley
  - d. Buildings and Grounds - Trustee Jeanes
  - e. Public Services and Health - Trustee Brannigan
    1. Health Service Report - January 2019

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)

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 - General Meeting January 14, 2019

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**PALOS TOWNSHIP  
GENERAL MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465  
JANUARY 14<sup>TH</sup>, 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, at 6:30 P.M.

**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.

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Approval of Prior Meeting's Minutes**

**1. Approval of Minutes of the General Meeting of December 10, 2018**

**Trustee Woods** moved to approve the minutes of the December 10, 2018, General Meeting with the time change from 7:58 to 6: 58. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Special Presentations/ Communications**

There were no special presentations or communications at this meeting.

## Reports of Officials

### a. Supervisor/Treasurer

**Supervisor Schumann** stated that all appointments to the Palos Fire Protection District have been completed, and the township may complete the remaining Fire Protection District Board of Trustee appointments by Spring.

### b. Clerk

#### 1. OMA and FOIA

**Clerk Nolan** informed the Board that she has completed the annual online training for OMA and FOIA.

#### 2. Township Communicators of Illinois Meeting January 30, 2019 at Bloom Township 12 Noon

Clerk Nolan stated that this is an FYI for the Board. Any interested official can attend.

#### 3. TOIPAC Contributions 2019

**Clerk Nolan** reminded the Board and officials that their \$5.00 contribution to TOIPAC is due. TOIPAC is the Political Arm of TOI.

## Attorney's Report

**Attorney Peck** stated that he had no report for the Board.

## Reports of Standing Committees

### a. Finance and Administration – Trustee Woods

**Trustee Woods** reported that he is working on the yearly budget at this time.

**b. Policy and Personnel – Supervisor Schumann**

**Supervisor Schumann** stated that there were no new policy or personnel issues for the Board.

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

**Trustee Riley** stated that he had no report for the Board.

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

**Trustee Jeanes** stated that she had no report for the Board.

**e. Public Services and Health – Trustee Brannigan**

f.

**1. TOCC Division Meeting January 17, 2019 (Weber Grill / Lombard)**

**Trustee Brannigan** stated that she will attend the January 17, 2019, TOCC Trustee Division Meeting in Lombard. **Clerk Nolan** will also attend.

**Unfinished Business**

There was no unfinished business to come before the Board.

**New Business**

There was no new business to come before the Board.

**Citizen’s Wishing to Address the Board**

The protestors and activists each took turns reading statements from a book by Brigitte Gabriel, a Lebanese-American conservative author, and anti-Islam activist, and founder of the anti-Muslim group ACT for America.

Several topics and people were discussed such as Sharia Law, the Southern Poverty Law Center, Trump, Michael Flynn and Michael Pompeo. Truth in textbooks and Chicago Public Schools were also part of the discussion. There was a pronounced push on elected officials during the discussion. As the readings progressed one activist did not follow the rules as previously stated by the township, and that portion of the meeting was ended abruptly.

## **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 6:59 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

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

**Backup material for agenda item:**

1. Health Service Report - January 2019

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## Health Service Monthly Fee Summary

Date	Physical		Sick Visit		Immunization		TB Test		Other Shots		FBS		Strep Screen		Daily Total
	#	\$	#	\$	#	\$	#	\$	#	\$	#	\$	#	\$	
01/01/19		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
01/02/19	1	\$ 25	1	\$ 20	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 55
01/03/19		\$ -	2	\$ 40	3	\$ 30		\$ -		\$ -		\$ -	0	\$ -	\$ 70
01/04/19		\$ -		\$ -	3	\$ 30	1	\$ 10		\$ -		\$ -		\$ -	\$ 40
01/05/19		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
01/06/19		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
01/07/19	1	\$ 25	1	\$ 20	2	\$ 20	1	\$ 10		\$ -		\$ -		\$ -	\$ 75
01/08/19		\$ -		\$ -	3	\$ 30	2	\$ 20		\$ -		\$ -		\$ -	\$ 50
01/09/19	1	\$ 25		\$ -	4	\$ 40		\$ -		\$ -		\$ -		\$ -	\$ 65
01/10/19	1	\$ 25		\$ -	0	\$ -		\$ -		\$ -		\$ -		\$ -	\$ 25
01/11/19		\$ -	1	\$ 20		\$ -		\$ -		\$ -	1	\$ 5		\$ -	\$ 25
01/12/19		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
01/13/19		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	0	\$ -	\$ -
01/14/19		\$ -	1	\$ 20		\$ -	1	\$ 10		\$ -		\$ -		\$ -	\$ 30
01/15/19		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -	1	\$ 25	\$ 45
01/16/19	1	\$ 25		\$ -	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 35
01/17/19	1	\$ 25		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 25
01/18/19	2	\$ 50		\$ -	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 60

	Physical	Sick Visit	Immunization	TB Test	Other Shots	FBS	Strep Screen	Daily Total						
01/19/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/20/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/21/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/22/19	\$ -	\$ -	\$ -	4	\$ 40	\$ -	\$ -	\$ 40						
01/23/19	1	\$ 25	\$ -	\$ -	1	\$ 10	\$ -	\$ 35						
01/24/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/25/19	3	\$ 75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 75						
01/26/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/27/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/28/19	\$ -	2	\$ 40	\$ -	1	\$ 10	\$ -	\$ 50						
01/29/19	\$ -	\$ -	\$ -	1	\$ 10	\$ -	\$ -	\$ 10						
01/30/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
01/31/19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
PILLARS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
PLOWS	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -						
TOTALS	300	9	\$180	19	\$ 190	11	\$ 110	0	\$ -	1	\$ 5	1	\$ 25	\$ 810
											<b>MONTHLY TOTAL</b>	\$ 810		
											<b>Cholesterol</b>	<b>\$120</b>		
											<b>TOTAL</b>	<b>\$ 930</b>		

## CHOLESTEROL SUMMARY 2019

Month		Total Cholesterol		Cholestech		HA1C		Monthly Total	
		#	\$15/20	#	\$40/50	#	\$15/20		
January	Res		\$ -	3	\$ 120		\$ -	\$ 120	\$ 120
	Non		\$ -		\$ -		\$ -	\$ -	
February	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
March	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
April	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
May	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
June	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
July	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
August	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
September	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
October	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
November	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
December	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
Additional	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
									\$ 120
<b>YEARLY TOTALS</b>			\$ -		\$ 120		\$ -	\$ 120	