



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 DATE, TIME AND LOCATION SPECIFIED BELOW; 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
BOARD MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

July 24, 2023 - 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Prior Meeting's Minutes

A. Approval of Palos Township Board Meeting Minutes of June 27, 2023

5. Recognitions / Proclamations / Presentations / Communications

6. Reports of Officials

A. Supervisor/Treasurer

1. Discussion of new trustee position for Palos Fire Protection District and re-appointment of Trustee Todd Thielmann

B. Clerk

1. MTA TOWNSHIP SYMPOSIUM THURSDAY, SEPTEMBER 28 5PM

2. House Bills 1465 was signed Friday, June 30, 2023. This amends the Illinois Highway Code. In provisions concerning the performance of functions by the high district, provides that except for professional services, when the cost of construction, materials, supplies exceed \$30,000 (instead of \$20,000), the contract for such construction, materials, supplies shall be let to the lowest responsible bidder if specified conditions are met. Effective immediately.

3. Cook County Board Unanimously Passes Repeal of County Wheel Tax Ordinance Takes Effect June 30, 2023

C. Highway Commissioner

7. Attorney's Report

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

- a. **RESOLUTION 2023-R-04** A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF MARGUERITE HODEK A TRUSTEE OF THE NORTH PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
- b. **RESOLUTION NO. 2023-R-05** A RESOLUTION AUTHORIZING THE REAPPOINTMENT OF TODD THIELMANN AS A TRUSTEE OF THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES
- c. Remote Meeting Policy

8. Reports of Standing Committees

A. Finance and Administration - Trustee Woods

- 1. Audit and Approval of Town Fund Bills and Warrants Dated August 1, 2023
- 2. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated August 1, 2023
- 3. Audit and Approval of General Assistance Fund Bills Dated August 1, 2023

B. Policy and Personnel - Supervisor Schumann

C. Technology, Automation and Information - Trustee Riley

D. Buildings and Grounds - Trustee Jeanes

- 1. Authorization to accept the proposal from Trupower Generator for the purchase and installation of a Generac Generator for the Township Hall

E. Public Services and Health - Trustee Abuzir

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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