



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 AND TIME SPECIFIED BELOW AT THE 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
COMBINED BILL AUDIT & ROAD DISTRICT MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

December 28, 2020 - 6:30 PM

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Disposition of minutes from previous meetings
 - a. Approval of Minutes of the Bill Audit and Road and Road and Bridge District Meeting of November 23, 2020
4. Special Communications, if any
5. Reports of Officials
 - a. Supervisor
 1. PLOWS Donation
 2. Com Ed LED Lighting
 - b. Clerk
 1. April 6, 2021 Consolidated Election Information
 2. MTA Open Meetings Act and FOIA
 - c. Highway Commissioner
6. Attorney's Report
 - a. Adoption of Resolution #2020-R-04 Care Resolution Act

Consideration of Resolution 2020-R-05, Adopting The Annual Meeting Schedule of the Palos Township Board for Calendar Year 2021

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

7. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

1. Audit and Approval of Town Fund Bills and Warrants Dated January 1, 2021
2. Audit and Approval of Road and Bridge District Funds and Warrants Dated January 1, 2021
3. Approval of General Assistance Fund Bills Dated January 1, 2021

Consideration of Ordinance 2020-O-03, An ordinance amending Title 2-9-2 of the Palos Township Code Regarding the Budget and Appropriation

Consideration of Ordinance 2020-O-04, An Ordinance Amending Chapter 2-9-5 of the Palos Township Code Regarding Township Fees for Services

b. Policy and Personnel - Supervisor Schumann

c. Technology, Information and Automation - Trustee Riley

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

8. Unfinished Business

9. New Business

10. Citizens Wishing to Address the Board

11. Executive Session, If Needed

12. Adjournment

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