



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**

May 23, 2022 - 6:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. Approval of the Palos Township Board Meeting Minutes of April 25, 2022
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 - a. Notes from Hickory Hills Chamber of Commerce Meeting April 27, 2022
 - b. Illinois Township Attorneys Association Meeting, Friday June 3, 2022 FYI
 - c. TOCC Annual Meeting Wednesday June 8, 2022 at 7PM (Virtual)
 - d. Palos Township & the Cook County Sheriff's Recycling & Prescription Drug - Take Back Event, Saturday June 4, 2022 from 9AM to 12 Noon
 - c. Highway Commissioner
7. Attorney's Report
 - a. Adoption of Resolution No. 22-R-02 **RESOLUTION REAPPOINTING TRUSTEE KEVIN MCCURRIE TO THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES**
8. Reports of Standing Committees

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. Finance and Administration - Trustee Woods
 - a. Audit and Approval of Town Fund Bills and Warrants Dated June 1, 2022
 - b. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated June 1, 2022
 - c. Audit and Approval of General Assistance Fund Bills Dated June 1, 2022
 - d. Presentation of Annual 2022-2023 Budget for Town of Palos and Palos Township Road and Bridge District
- b. Policy and Personnel - Supervisor Schumann
 - a. Motion for Approval of the hiring of Cara Feltz, Administrative Assistant to Supervisor
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - 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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