

## PALOS TOWNSHIP BILL AUDIT MEETING 10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465

June 23, 2016 - 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 Bill Audit Meeting May 26, 2016
- 4. Special Communications, if any
- 5. Citizens Wishing to Address the Board
- 6. Reports of Officials
  - a. Supervisor
  - b. Clerk
    - 1. TOI Salary Survey Results
    - 2. TOCC Facebook Ideas
- 7. Attorney's Report
  - a. Adoption of Resolution Ascertaining the Prevailing Wage Rate.
- 8. Reports of Standing Committees
  - a. Finance and Administration Trustee Woods
    - 1. Audit and Approve Town Fund Bills for July 2016
    - 2. Audit and Approve General Assistance Bills for July 2016
    - 3. Monthly Finance Report (Information Only)
    - 4. Approval of Ordinance #2016-01 "BUDGET AND APPROPRIATION FOR PALOS TOWNSHIP, COOK COUNTY, ILLINOIS FOR THE FISCAL YEAR COMMENCING APRIL 1, 2016 AND ENDING MARCH 31, 2017"
  - 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
  - 1. Health Service Report May 2016
- 9. Unfinished Business
- 10. New Business
- 11. Executive Session, If Needed
- 12. Adjournment