

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 COMBINED BILL AUDIT & ROAD DISTRICT MEETING 10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465

May 28, 2019 - 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 April 22, 2019
- 4. Special Communications, if any
- 5. Reports of Officials
 - a. Supervisor
 - 1. Receive and File 2018 Township Audit
 - 2. Township Day / Health Fair September 15, 2019
 - b. Clerk
 - 1. Vehicle Stickers 2019
 - 2. TOCC Spring Conference Wednesday, June 12, 2019 William Tell Inn Countryside
 - c. Highway Commissioner
- 6. Attorney's Report
- 7. Reports of Standing Committees
 - a. Finance and Administration Trustee Woods
 - 1. Audit and Approve Town Fund Bills and Warrants
 - 2. Audit and Approve Road and Bridge Fund Bills and Warrants

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

- 3. Audit and Approve General Assistance Bills
- 4. Consideration of purchase / maintenance contract with IT Savvy for new copier
- 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