

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 6:30 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 GENERAL MEETING 10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465

January 12, 2017 - 6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Prior Meeting's Minutes
  - a. Approval of Minutes General Meeting December 8, 2016
- 5. Citizens wishing to address the Board
- 6. Special Presentations / Communications (If Any)
- 7. Reports of Officials
  - a. Supervisor/Treasurer
  - b. Clerk
    - 1. Current Press Releases
    - 2. FOIA,OMA Yearly Update
    - 3. April 4, 2017 Candidate Ballot Check
    - 4. TOIPAC Membership
- 8. Attorney's Report
- 9. Reports of Standing Committees
  - a. Finance and Administration Trustee Woods
  - b. Policy and Personnel Supervisor Schumann
    - 1. Appointment: Alicia Vodicka as Director of Health Services

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

- c. Technology, Automation and Information Trustee Riley
- d. Buildings and Grounds Trustee Jeanes
- e. Public Services and Health Trustee Brannigan
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session (If determined necessary)
- 13. Adjournment