

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

## January 22, 2018 - 7:00 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 of December 28, 2017
  - b. Approval of Minutes Road and Bridge District December 28, 2017
- 4. Special Communications, if any
- 5. Reports of Officials
  - a. Supervisor
    - 1. Consideration of Sexual Harassment Policy
  - b. Clerk
    - 1. Democracy Update
    - 2. TOI Pac Contributions 2018
  - c. Highway Commissioner
- 6. Attorney's Report
- 7. Reports of Standing Committees
  - a. Finance and Administration Trustee Woods
    - 1. Approval of Town Fund Bills and Warrants February 1, 2018
    - 2. Approval of Road and Bridge District Bills February 1, 2018
    - 3. Approval of General Assistance Bills

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

- 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