

IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD AND ROAD AND BRIDGE DISTRICT 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 ROAD AND BRIDGE DISTRICT MEETING

January 26, 2017 - 6:30 PM

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance
- 3. Disposition of Minutes of Previous Meetings
  - a. Approval of Minutes Road and Bridge District Meeting December 20, 2016
- 4. Approval of Financial Matters
  - a. Audit and Approval of Road and Bridge Warrants / Bills February 1, 2017
- 5. Highway Commissioner's Report
- 6. Unfinished Business
- 7. New Business
- 8. Citizens Wishing to Address the Board
- 9. Executive Session, if determined necessary
- 10. Adjournment