



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 DATE, TIME AND LOCATION SPECIFIED BELOW; 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
BOARD MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

January 23, 2023 - 6:30 PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Prior Meeting's Minutes

A. Approval of the Palos Township Board Meeting Minutes of December 27, 2022

5. Recognitions / Proclamations / Presentations / Communications

6. Reports of Officials

A. Supervisor/Treasurer

1. Sexual Harassment Training

B. Clerk

1. OMA and FOIA Training completed

2. TOI Lobby Day Springfield, Illinois Wednesday, April 6, 2023 **FYI**

3. Gubernatorial Disaster Proclamation Extended January 6, 2023, through February 4, 2023 **FYI**

C. Highway Commissioner

7. Attorney's Report

a. Adoption of Resolution No. 2023-R-01 A Resolution Establishing The Annual Calendar of Regular Meetings

8. Reports of Standing Committees

A. Finance and Administration - Trustee Woods

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

1. Audit and Approval of Town Fund Bills and Warrants Dated February 1, 2023
2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated February 1, 2023
3. Audit and Approval of General Assistance Fund Bills Dated February 1, 2023

B. Policy and Personnel - Supervisor Schumann

C. Technology, Automation and Information - Trustee Riley

D. Buildings and Grounds - Trustee Jeanes

E. Public Services and Health - Trustee Abuzir

9. Unfinished Business

10. New Business

11. Citizens wishing to address the Board

12. Executive Session (If determined necessary)

13. Adjournment

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