

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

April 13, 2017 - 6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Prior Meeting's Minutes
  - a. General Meeting March 9, 2017
- 5. Citizens wishing to address the Board
- 6. Special Presentations / Communications (If Any)
- 7. Reports of Officials
  - a. Supervisor/Treasurer
    - 1. Easter Distribution April 13, 2017
  - b. Clerk
    - 1. Ethics Statements due May 1, 2017 FYI
    - 2. Palos Hills Health Fair April 22, 2017 FYI
- 8. Attorney's Report
- 9. Reports of Standing Committees
  - a. Finance and Administration Trustee Woods
    - 1. Introduction of Fiscal Year 2017-2018 Budget and Appropriation
  - b. Policy and Personnel Supervisor Schumann
    - 1. Approve Employment Jennifer Leedy Klaiber, Health Service Assistant

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
  - 1. Palos Township Health Fair FYI
  - 2. Health Service Report March 2017
- 10. Unfinished Business
- 11. New Business
- 12. Executive Session (If determined necessary)
- 13. Adjournment