



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 **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 ROAD AND BRIDGE DISTRICT MEETING

December 20, 2016 - 7:00 PM

1. Call to Order / Roll Call
2. Pledge of Allegiance
3. Disposition of Minutes of Previous Meetings
 - a. Approval of Minutes - November 22, 2016 - Road and Bridge
4. Approval of Road and Bridge District Financial Matters
 - a. Audit and Approval of Road and Bridge Warrants & Bills
5. Highway Commissioner's Report
 - a. Adopt Ordinance 16-03-O "Annual Tax Levy for Road Purposes - 2017 and Certification of a Special Tax Pursuant to Section 6-601 (605 ILCS 5/6-601, et seq.) of the Highway Way"
 - b. Adopt Resolution 16-02-R "Travel Expense Control"
6. Unfinished Business
7. New Business
8. Citizens Wishing to Address the Board
9. Executive Session, if determined necessary
10. Adjournment

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