

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

June 24, 2019 - 6:30 PM

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Disposition of minutes from previous meetings
  - a. Approval of Minutes May 27, 2019
- 4. Special Communications, if any
- 5. Reports of Officials
  - a. Supervisor
    - 1. Consideration of Participation in the Palos Heights Classic Car Show
  - b. Clerk
    - 1. Update on the TOCC Annual Meeting, September 12, 2019
  - c. Highway Commissioner
- 6. Attorney's Report
- 7. Reports of Standing Committees
  - a. Finance and Administration Trustee Woods
    - 1. Audit and Approval of Town Fund Bills and Warrants dated July 1, 2019
    - 2. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated July 1, 2019
    - 3. Audit and Approval of General Assistance fund Bills dated July 1, 2019
    - 4. Consideration of Ordinance 2019-O-01, adopting the Annual Budget and Appropriation for the Township and the General Assistance Fund

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

- 5. Consideration of Ordinance 2019-01-O adopting the Budget and Appropriation for the Road and Bridge District
- 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