

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

May 22, 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 Palos Township Board Meeting Minutes of April 23, 2023
- 5. Recognitions / Proclamations / Presentations / Communications
- 6. Reports of Officials
 - A. Supervisor/Treasurer
 - 1. Discussion of Cost-of-Living Increases for Employees
 - B. Clerk
 - 1. TOCC Annual Meeting June 22, 2023 5PM-8:30PM Doubletree Hotel, Oakbrook
 - C. Highway Commissioner
- 7. Attorney's Report
 - a. Consideration of Resolution No. 2023-R-03 A Resolution Authorizing the Formation of a Decennial Committee on Local Government Efficiency
 - b. Consideration of Resolution No. 2023-01-R A Resolution Authorizing the Formation of a Decennial Committee on Local Government Efficiency
 - c. Discussion of an Adoption of a Remote Meeting Policy
- 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. Budget Hearing for Consideration of Ordinance No. 2023-O-02
- 2. Consideration of Ordinance No. 2023-O-02, Adopting the Annual Budget and Appropriation for the Township and General Assistance Fund
- 3. Audit and Approval of Town Fund Bills and Warrants Dated June 1,2023
- 4. Audit and Approval of General Assistance Fund Bills Dated June 1, 2023
- 5. Budget Hearing for Consideration of Ordinance No. 2023-01-O
- 6. Consideration of Ordinance No. 2023-01-O, Adopting the Annual Budget and Appropriation for the Road and Bridge District
- 7. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated June 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