



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**

October 24, 2022 - 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 September 26, 2022
- 5. Recognitions / Proclamations / Presentations / Communications**
 - a. **Welcome Cook County Sheriff's Department** and Recognition of their 100th Anniversary with a Proclamation from Palos Township!
 - b. Motion to approve the Proclamation for the Cook County Sherrif's Department for their 100th Anniversary
 - c. Mr. Jim Seay Future Energy Program
- 6. Reports of Officials**
 - a. **Supervisor/Treasurer**
 - b. **Clerk**
 - a. TOCC Notes on Symposium Saturday, September 24th, 2022
 - b. Notes from Cook County Elections Operation Center Tour and Information
 - c. **Highway Commissioner**
- 7. Attorney's Report**
 - a. Re-affirm Vote on Resolution 2022-R-02 **A RESOLUTION OF THE PALOS TOWNSHIP ROAD DISTRICT - COOK COUNTY, ILLINOIS APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE**

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

**PALOS TOWNSHIP ROAD DISTRICT AND THE METROPOLITAN
WATER RECLAMATION DISTRICT OF GREATER CHICAGO FOR THE
DESIGN, CONSTRUCTION, OPERATION, AND MAINTENANCE OF THE
133RD STREET DRAINAGE IMPROVEMENTS PROGRAM IN PALOS
TOWNSHIP, ILLINOIS**

b. Consideration of Acceptance of Bid Proposal for the 133rd Street Ditch Project

8. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

- a. Audit and Approval of Town Fund Bills and Warrants Dated November 1, 2022
- b. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated November 1, 2022
- c. Audit and Approval of General Assistance Fund Bills Dated November 1, 2022

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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