



**PALOS TOWNSHIP
GENERAL MEETING
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

February 11, 2016 - 6:30 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
7. Reports of Officials
 - a. Supervisor/Treasurer
 1. Engagement Letter for Audit
 - b. Clerk
 1. Current Press Releases
 2. Notes from TOCC Clerk's Division Meeting
 3. TOI Topics Day Registration, Bus, Payment
8. Attorney's Report
9. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Approval of Financial Matters / Bills
 2. Property Tax Collection Report
 - b. Policy and Personnel - Supervisor Schumann
 1. Podiatry Hire and Salary
 2. Adopt 2016-2017 Salary Schedule

c. Technology, Automation and Information - Trustee Riley

1. Network Infrastructure/Cabling

2. Internet Service Provider for Township Hall

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

1. Health Service Report - January 2016

10. Unfinished Business

11. New Business

12. Executive Session (If determined necessary)

13. Adjournment