



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, 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**

November 27, 2023 - 6:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Recognitions / Proclamations / Presentations / Communications**
- 5. Reports of and Communications from Township Officials**
 - A. Supervisor / Treasurer**
 - B. Trustees**
 - C. Highway Commissioner**
 - D. Clerk**
 - E. Attorney**
- 7. Consent Calendar**
 - A. Approval of Palos Township Board Meeting Minutes of October 23, 2023
 - B. Audit and Approval of Town Fund Bills and Warrants Dated December 1, 2023
 - C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated December 1, 2023.
 - D. Approval of General Assistance Fund Bills and Warrants Dated December 1, 2023.

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

- E. Consider for approval a Standard Operating Procedure for the recognition of employees on certain employment anniversary dates.
- F. Consider for approval a Standard Operating Procedure for the process of appointing Fire Protection District Trustees.
- G. Consider for approval a Standard Operating Procedure for the Purchasing of Goods and Services for the Township.

9. Action on Items Removed From Consent Calendar (If Any)

10. Legislation and Action Items

- A. Adoption of ORDINANCE NUMBER 2023-O-03 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE PALOS TOWNSHIP AND PALOS TOWNSHIP ROAD DISTRICT FOR CONSTRUCTION OF THE 133RD STREET DRAINAGE IMPROVEMENTS PROGRAM IN PALOS TOWNSHIP, ILLINOIS
- B. Adoption of ORDINANCE NUMBER 2023-02-O AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE PALOS TOWNSHIP AND PALOS TOWNSHIP ROAD DISTRICT FOR CONSTRUCTION OF THE 133RD STREET DRAINAGE IMPROVEMENTS PROGRAM IN PALOS TOWNSHIP, ILLINOIS
- C. Adoption of RESOLUTION NO. 2023-R-08 A RESOLUTION ESTIMATING THE 2023 TAX LEVY IN COMPLIANCE WITH THE TRUTH IN TAXATION LAW
- D. Adoption of RESOLUTION NO. 2023-02-R A RESOLUTION ESTIMATING THE 2023 TAX LEVY IN COMPLIANCE WITH THE TRUTH IN TAXATION LAW

11. Other Business for Discussion Only

12. Citizens Wishing to Address the Board

13. Executive Session (if Determined Necessary)

14. Action on Items from Executive Session (If Any)

15. Adjournment

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