



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

March 24, 2016 - 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 - February 25, 2016
4. Special Communications, if any
5. Citizens Wishing to Address the Board
6. Reports of Officials
 - a. Supervisor
 - b. Clerk
 1. TOCC Clerk's Division Meeting May5, 2016
 2. Re-affirm motion for Topics Day Registration and Transportation
 3. TOCC Clerk's Division Notes FYI
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Audit and Approval of Township Fund Bills
 2. Audit and Approval of General Assistance Bills
 3. Authorize the purchase of Quickbooks for the Township
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Information and Automation - Trustee Riley
 1. Approve Comcast agreement for internet service
 2. Approve proposal with S&K Security Corp. for data cabling

3. Approval of proposal from CDW-G for network equipment
- d. Buildings and Grounds - Trustee Jeanes
 1. Motion to Approve installation of handicap door
- e. Public Services and Health - Trustee Brannigan
 1. Health Service Report - February 2016
9. Unfinished Business
10. New Business
11. Executive Session, If Needed
12. Adjournment