

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 HOUR OF **7:00 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS**; 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 GENERAL MEETING 10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465

May 13, 2019 - 6:30 PM

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Prior Meeting's Minutes
 - a. Approval of Minutes of General Meeting on April 8, 2019
- 5. Special Presentations / Communications (If Any)
- 6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 - 1. Palos Hills Health Fair
- 7. Attorney's Report
- 8. Reports of Standing Committees
 - a. Finance and Administration Trustee Woods
 - b. Policy and Personnel Supervisor Schumann
 - 1. Consideration of Resolution 2019-R-05, Appointing Steven D. Good as Trustee of the North Palos Fire Protection District
 - c. Technology, Automation and Information Trustee Riley
 - d. Buildings and Grounds Trustee Jeanes
 - e. Public Services and Health Trustee Brannigan

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

- 9. Unfinished Business
- 10. New Business
- 11. Citizens wishing to address the Board
- 12. Executive Session (If determined necessary)

Executive Session to discuss potential litigation

13. Adjournment