

**PALOS TOWNSHIP
GENERAL MEETING
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

MARCH 12, 2018 - 7:00 P.M.

Call to Order

The General Meeting of the Palos Township Board was called to order by **Supervisor Schumann** in the Township Hall, 10802 S. Roberts Road at 7:00 P.M.

Roll Call

Roll call was taken by Supervisor Pro-Tem Brent Woods, standing in for Clerk Nolan. Present were Trustees Brannigan, Woods (Standing in for Clerk Nolan), Riley, Jeanes and Supervisor Schumann.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

1. Approval of Minutes – General Meeting February 12, 2018

Trustee Brannigan moved to approve the minutes of the February 12, 2018, General Meeting. **Trustee Riley** seconded the motion. Roll call was taken.
Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann.
Nays: None. Motion carried 5-0.

Special Presentations/ Communications

There were no special presentations or communications for the Board.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated she had no report for this evening.

b. Clerk

1. TOIPAC Contributions

Trustee Woods reported that Clerk Nolan advised that we received our certificate from TOIPAC signifying that we made our individual contributions to TOIPAC for the year. These contributions were made from personal funds of each elected official and no taxpayer dollars were contributed.

Attorney's Report

There was no Report

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that he had no report for the Board.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that there were no personnel issues for the Board.

c. Technology, Animation and Information – Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that Health Service collected the following sums for February 2018:

Cholesterol testing	\$100
All other fees	\$1,020
TOTAL	\$1,120

Unfinished Business

There was no unfinished business before the Board.

New Business

Citizens Wishing to Address the Board

Supervisor Schumann asked three times if any of the group of protestors wished to address the Board. Their answer was that the Board should address them and answer their questions and discuss their problems.

One unidentified person rose to address the board “inviting” the board to stay after the meeting and listen to the protestors who were holding their own meeting in the board room during the official business meeting of the Township Board.

There were no further citizens wishing to address the board.

Executive Session

No motion was made to enter Executive Session.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn at 7:06 P.M. The motion to adjourn was made by **Trustee Brannigan** and seconded by **Trustee Jeanes**. The motion was passed unanimously. meeting adjourned.

Brent Woods

Supervisor Pro-Tem standing in for Clerk Nolan

Palos Township