

**PALOS TOWNSHIP
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

MAY 15, 2017

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, Palos Hills, at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Attorney John Zimmerman.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

a. Approval of Meeting Minutes – General Meeting April 13, 2017

Trustee Woods moved to approve the minutes of the April 13, 2017, 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.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Special Presentations/ Communications

- a. **Administration of Oath of Officials by Cook County Commissioner Sean M. Morrison**

Commissioner Morrison administered the Oath of Office to the following Township Officials:

Colleen Grant Schumann	Supervisor
Jane Nolan	Clerk
Robert E. Maloney	Assessor
Gene Adams	Highway Commissioner
Brent Woods	Trustee
Sharon Brannigan	Trustee
Richard C. Riley	Trustee
Pamela Jeanes	Trustee

- b. **Approval of Committee Appointments for 2017-2019**

Trustee Woods read the committee appointments aloud.

Trustee Woods moved to adopt **RESOLUTION 2017-R-03 RESOLUTION APPOINTING CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES OF THE PALOS TOWNSHIP BOARD**. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

The Committee assignments can be found on the Township Website.

- c. **Election of Supervisor Pro Tem**

Trustee Jeanes moved that the Township Board elect **Trustee Woods Supervisor Pro Tem**. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Riley, Trustee Woods abstained, Supervisor Schumann. Nays: None. Abstention: One. Motion carried 4-0 with one abstention.

Reports of Officials

a. Supervisor

Supervisor Schumann stated that she had no report.

b. Clerk

Clerk Nolan informed the Board that she still needs two Ethics Statement copies from two trustees for her records She will find the copies on line.

Clerk Nolan reported that the Palos Park Parade is September 16, 2017, this year. **Supervisor Schumann** will register interested officials. FYI

Clerk Nolan also informed the Board of the upcoming TOI District 5 Division Educational Seminar. It will be held on July 13, 2017, at the Hilton in Lisle, Illinois. Information concerning this can be found in the Perspective Magazine or on-line. FYI

Attorney's Report

Attorney Zimmerman stated that **Attorney Peck** informed him that there was no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods stated that he had no report.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that she had no report.

c. Technology, Automation and Automation – Trustee Riley

Trustee Riley stated that he had no report this evening.

d. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan stated that she had no report.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Executive Session

There was no Executive Session.

Adjournment

Trustee Woods moved to adjourn the meeting at 6:45 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township