

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

FEBRUARY 23, 2017 - 6:30 P.M.

Call to Order and Roll Call

The Bill Audit 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 was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

Absent: None.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Disposition of Minutes from Previous Meeting

a. Approval of Minutes – Bill Audit Meeting January 26th, 2017

Trustee Woods moved to approve the minutes of the January 26, 2017, Bill Audit Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations or Communications

There were no special presentations or communications.

Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

Reports of Officials

a. Supervisor

Supervisor Schumann stated that she had no report.

b. Clerk

Voting Machine Demonstration Cook County

Clerk Nolan informed the Board that she attended the Cook County Clerk's Office and the Chicago Board of Election Commissions voting machines demonstration on February 14th, 2017. They are looking to purchase equipment that provides the benefits of newer technology. The new equipment must be user friendly for voters and poll watchers alike, meet security standards and be affordable for taxpayers. **Clerk Nolan** viewed all five machines represented, and thought they all had good points, but she did like two of the machines more than the others presented. She learned a great deal, and will report back to the Board when she secures more information.

Attorney's Report

Attorney Peck stated that he had no report.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Audit and Approve Town Fund Bills- March 1, 2017

Trustee Woods moved to approve the audit of the Town Fund bills. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Audit and Approve General Assistance Bills – March 1, 2017

Supervisor Schumann moved to approve the audit of the General Assistance Fund Bills. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that she had no report as there were no new issues.

c. Technology, Information, and Automation – Trustee Riley

Trustee Riley stated that he had no update.

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 6:43 P.M. **Trustee Brannigan** Seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township