

**PALOS TOWNSHIP  
MEETING OF THE TOWNSHIP BOARD  
10802 S. ROBERTS ROAD PALOS HILLS, IL. 60465**

**MARCH 10, 2016**

**1. 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.

**2. 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 Township Attorney, Erik Peck.

**3. Pledge of Allegiance**

Supervisor Schumann led the assembly in the pledge of allegiance.

**4. Approval of Prior Meeting Minutes**

**a. General Meeting - February 11, 2016**

**Trustee Jeanes** moved to approve the minutes of the February 11, 2016, 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.

**5. Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

**6. Special Presentations/Communications**

Minutes for the Special Presentation is found under the Technology Committee.

## **7. Reports of Officials**

### **a. Supervisor**

**Supervisor Schumann** stated that she had no report.

### **b. Clerk**

#### **1. Current Press Releases**

**Clerk Nolan** stated that there were no press releases at this time.

#### **2. Approve Town Meeting Agenda 2016**

**Clerk Nolan** presented the Town Meeting Agenda 2016 to the Board for adoption.

**Trustee Woods** moved to adopt the Annual Town Meeting Agenda 2016. **Supervisor Schumann** seconded the motion.

Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

#### **3. Discuss Palos Hills Newsletter Submission**

**Clerk Nolan** provided the Board with the first version of the township services to be submitted to Palos Hills for inclusion in the newsletter. This version was completed by **Trustee Woods**, and will be sent to Palos Hills.

## **8. Attorney's Report**

**Attorney Peck** stated that he had no report.

## **9. Reports of Standing Committees**

### **a. Finance and Administration - Trustee Woods**

## **1. Approval of Financial Matters/Bills**

**Trustee Woods** stated that there were no financial matters to discuss at this time.

## **2. Monthly Finance Reports - 2016**

**Trustee Woods** stated that the receipts for the Town Fund as of January 31, 2016, are \$733,812.66. The receipts for the General Assistance Fund as of January 31, 2016, are \$156,800.61, and the receipts for the Road and Bridge Fund as of January 31, 2016, are \$418,520.77.

## **b. Policy and Personnel - Supervisor Schumann**

**Supervisor Schumann** stated that Dr. Halek had his first patient day this week, and it went very well. He gets along very well with the patients, and even brings them treats!

## **c. Technology, Information, and Automation - Trustee Riley**

### **1. GTSAC Presentation/Technology Updates**

**Mark Daniels and Yvonne Evans** from GTSAC attended the meeting. Mark spoke concerning upgrading the internet service for the township. He gave a proposal for this. This proposal also includes the ability to use one internet, and still securely provide internet access for both the township side and the Health Service side. They would like the township to order a Comcast high speed internet circuit which would then be connected to a Cisco ASA Firewall which is a government certified appliance. It is fully compliant and able to drive the separation that is required by law in order to maintain privacy on the one side, but still facilitate a single internet circuit for the entire township. From that Cisco Firewall they will connect to a Cisco Switch, which is another government certified type of appliance. From the firewall compliance there are rules that are configured to separate networks. One side goes to the Health Service, the other side goes

to the township. From there they go to the Cisco Switch which maintains the separation of the networks. No network activity from one is able to see or contact with the other. They do have rules defined to make sure this is the case. They also have logging so that any given time a report can be generated and an e-mail notification can be sent if someone attempts to access services from the township side, etc.

This is the solution they are proposing to the township. The township has the quotes for the equipment required for this. In order to facilitate this there is a wiring job that needs to be conducted. This wiring job will be provided by S and K Security. S and K was on site, and provided the township with an overview of what is needed to be done, and they also provided a quote.

### **Technology Updates**

**Trustee Riley** stated that the presentation did update the project, but he did express some dissatisfaction with the e-mails he received concerning the cable wiring project.

#### **d. Buildings and Grounds - Trustee Jeanes**

**Trustee Jeanes** stated that she did receive a quote for the automatic open for the front door which she will give to the Clerk for the Bill Audit Meeting Agenda.

#### **e. Public Services and Health - Trustee Brannigan**

##### **1. Health Service Report - February 2016**

**Trustee Brannigan** stated that the February monthly statement of receipts will be ready for the April meeting due to vacations.

## **10. Unfinished Business**

## **11. New Business**

**Trustee Branniagan** informed the Board that she will be meeting on March 23rd, 2016, at 10:30 A.M. with Dr. Susan Reagan concerning Alzheimer's Disease. She would like to speak to residents concerning this issue.

## **12. Executive Session**

## **13. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:05 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously.

Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**