

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

**JUNE 9, 2016 - 6:30 P.M.**

**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 Jeanes, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**Absent:** Trustee Brannigan

**3. Pledge of Allegiance**

**4. Approval of Prior Meeting Minutes**

**a. Approval of Minutes - General Meeting May 12th, 2016**

**Trustee Woods** moved to approve the minutes of the May 12, 2016, General Meeting. **Trustee Riley** seconded the motion. Roll call was taken, Ayes: Trustees Jeanes, Riley, and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

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

There were no citizens wishing to address the Board.

**6. Special Presentations/ Communications**

There were no special presentations or communications.

## 7. Reports of Officials

### a. Supervisor/Treasurer

#### 1. 4th of July Ad Village View Newspaper

**Supervisor Schumann** informed that **Clerk Nolan** has been contacted to place an ad in the Village View Newspaper for the 4th of July from the Township Officials.

**Trustee Jeanes** moved to approve the Village View ad for \$120.00. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

### b. Clerk

#### 1. Democracy Update - June 1, 2016

**Clerk Nolan** discussed the most recent issue of Democracy Update with the Board. Some topics included in the update were the Automatic Voter Registration Update, ERIC, the number of marriage licenses issued to same-sex couples (10,000), and the summer-long commemoration of marriage equality in Cook County his office is embarking on. Also, the new on-line interactive video series, entitled Take 5. This will allow anyone to ask a question through their social media using Hastag,#Take 5. (check Facebook, Twitter and Instagram pages for the first episode.)

#### 2. Current Press Releases

**Clerk Nolan** informed the Board that there were two press releases concerning unincorporated sticker sales that appeared in both the Regional and Palos Citizen newspapers. Each of these newspapers also ran the unincorporated sticker press release in 2 or 3 issues. **Supervisor Schumann** stated that there were also several press releases for the Health Fair and the Health Service cholesterol screening. A Legal Notice concerning the Hearing for the 2016-2017

Budget and Appropriation Ordinance also appeared in the Regional newspaper.

### **3. Brochures Ordered FYI**

**Clerk Nolan** stated that the first 25 new brochures concerning townships presented by TOCC are now in the township lobby, and she is awaiting the delivery of the brochures ordered.

### **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**

**Trustee Woods** stated that he had no financial report at this time.

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

**Supervisor Schumann** stated that the township personnel are stable at this time, and there are no policy changes to date.

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

**Trustee Riley** stated that he had no new updates. **Trustee Woods** stated that the battery back-up system needs to be replaced. The cost is \$355.74.

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

**Trustee Jeanes** has one more quote coming in for the garage at this point. She will have at least two by the next meeting.

**e. Public Service and Health - Trustee Brannigan**

**Trustee Brannigan** did not attend this meeting. **Trustee Woods** reported on the recent Health Fair. It was the largest number attendees that the Health Fair has ever attracted. The Palos Lions Club serviced many people (48) with the testing for diabetic retinopathy.

**10. Unfinished Business**

There was no unfinished business at this time.

**11. New Business**

**Trustee Woods** discussed the Disabled Patriot Fund. He is on the Board of Directors for the fund. The organization has given over three million dollar to disabled veterans to date. He explained many of the things this organization does for the veterans. He would like the township officials to sponsor a hole for the Golf Outing the organizations is sponsoring. Please see Trustee Woods if you are interested in being part of this worthy project.

**12. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:00 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

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