

**PALOS TOWNSHIP
MEETING OF THE ROAD AND BRIDGE DISTRICT
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

December 20, 2016 - 7:00 PM

MINUTES

1. Call to Order / Roll Call

2. Pledge of Allegiance

3. Disposition of Minutes of Previous Meetings

Approval of Minutes - November 22, 2016 - Road and Bridge

4. Approval of Road and Bridge District Financial Matters

Audit and Approval of Road and Bridge Warrants & Bills

5. Highway Commissioner's Report

Adopt Ordinance 16-03-O "Annual Tax Levy for Road Purposes - 2017 and Certification of a Special Tax Pursuant to Section 6-601 (605 ILCS 5/6-601, et seq.) of the Highway Way"

Adopt Resolution 16-02-R "Travel Expense Control"

6. Unfinished Business

7. New Business

8. Citizens Wishing to Address the Board

9. Executive Session, if determined necessary

10. Adjournment