

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

January 13, 2020 – 6:30 P.M.

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.

As the Clerk began the roll call, one of the protestors stood up and began reading loudly from a paper. **Supervisor Schumann** asked her to sit down and she did not and was escorted out. Then another protestor stood up and started reading from a paper, and then another doing the same thing. They were all escorted out as well as others chanting the same “Hey, Hey, Ho, Ho, Sharon Brannigan has to go.”

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.

Absent: Trustee Woods

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

The remaining protestors, activists and a few remaining residents began chanting loudly again and were all escorted out row by row leaving three residents who did not take part in this action.

Approval of Prior Meeting’s Minutes

- a. **Approval of the Minutes - General Meeting December 9, 2019**

Trustee Woods moved to approve the minutes of the General Meeting of December 9, 2019. **Trustee Jeanes** seconded the motion. The motion was passed unanimously.

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor

Supervisor Schumann stated that a donation for Illumident, which is a service that promotes oral health and preventive care, will be in this year's budget.

b. Clerk

1. Completion of FOIA-OMA

Clerk Nolan informed the Board that she has completed her yearly certificate of completion for the FOIA (Freedom of Information Act) and OMA (Open Meetings Act.)

2. Statement of Economic Interest Filers List Completed

Clerk Nolan informed the Board that she has completed the 2020 filers list for their Statements of Economic Interest. She had one change to make and that was a new address for Trustee Jeanes. The statements will be sent to all officials' computers in March and all are due back completed by May 1, 2020.

3. TOIPAC Reminder

Clerk Nolan reminded the Board and officials that the annual \$5.00 for TOIPAC (Township of Illinois Political Action Committee) is due. She will be collecting the money at the next meeting.

Attorney's Report

Attorney Peck stated that he had no report for the Board.

Reports of Standing Committees

a. Finance and Administration – Trustee Woods

Trustee Woods informed the Board that he is preparing next year's budget. The final numbers will be submitted to the Board.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that a computer technician will be coming to the township soon to update all the township computers to Windows 10.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley informed the Board that the person he speaks with at Tech Gator has been sick. He will go to the office for explanations.

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported the following month was as follows:

| | |
|-----------------|-------------|
| Cholesterol: | \$ 120.00 |
| Health Service: | \$ 1,510.00 |
| Total: | \$ 1,630.00 |

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizens Wishing to Address the Board

There were no citizens who wished to address the Board.

Executive Session:

No motion was made to enter Executive Session

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Brannigan** moved to adjourn the meeting at 6:49 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

Palos Township

