

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

**AUGUST 13, 2015 - 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. Present were Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**2. Pledge of Allegiance**

**3. Approval of Prior Meeting Minutes**

**a. Approval of the Minutes of the General Meeting - July 9th, 2015**

**Trustee Woods** moved to approve the minutes of the July 9th, 2015, General 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.

**4. Citizens wishing to address the Board**

There were no citizens wishing to address the Board.

**5. Special Presentations/Communications**

There were no special presentations or communications.

**6. Reports of the Officials**

**a. Supervisor/Treasurer**

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

**b. Clerk**

**Clerk Nolan** stated that there were no press releases. **Supervisor Schumann** reported that there would be two press releases for Tax Appeal Outreaches from the Board of Review in the near future.

**7. Attorney's Report**

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

**8. Reports of Standing Committees**

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

**1. Monthly Finance Reports - June 2015**

**Trustee Woods** discussed all three finance reports for the month of June 2015 provided to him by the accountant.

There were several questions from Board members concerning the monthly finance report, and a short discussion ensued.

**2. Property Tax Disbursements - (July, 2015)**

**Trustee Woods** thoroughly discussed the Property Tax Disbursements for the month of July, 2015.

The monthly three financial reports and the property tax disbursements will appear on the Board members I Pads for review each month.

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

**Supervisor Schumann** stated that there were no new hires

and no policy changes.

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

**Trustee Riley** asked if the Board members were satisfied with the new I Pads. All members are very pleased with them. These I Pads have a very strong battery life. The name of the company that provided the I Pads too the Board members at no cost is Tech Gator. Supervisor Schumann will send a thank you letter to Tech Gator thanking them for their kind gesture.

**d. Building and Grounds - Trustee Jeans**

**Trustee Jeans** stated that she had no report. However, she reported that she does have a price for some work to be done in the parking lot. The concrete person will be in touch with her soon. The ramp in front of the township hall is dangerous, and he is concerned that the water will freeze on it during the winter season. Different things that had to be done were discussed such as patching, etc. A total price for pot hole patching and re-sealing of the parking lot was given to Trustee Jeanes. The price quoted was \$975.00. More will be discussed at a later meeting.

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

**1. July 2015 Health Service Report**

**Trustee Brannigan** reported that \$3,100 was received by the Health Service during the month of July and \$1,685.00 was received for cholesterol screening. She also reported that the Health Service needs to get a pharmaceutical grade refrigerator by the year 2017.

This is the law. If the Health Service does not comply they will not be able to receive the vaccinations from the Federal Government. The cost of this is not known at this time.

**9. Unfinished Business**

**Trustee Riley** stated that he and Commissioner Adams have two sites for the dog park that they are interested in, and they are looking to confirm them at this time. One site is at the end of Kean Avenue at 107th Street, and the other is in the area of the old Lake and Park Inn. Both sites are within Palos Hills.

## **10. New Business**

**Trustee Riley** complimented the August calendar.

**Trustee Brannigan** distributed material concerning the Center for Disability and Elder Law. She has made a contact with Mr. Mark Hellner, Director of STOP. She is interested in having Mr. Hellner do an informational session on these and other pertinent topics for township residents. She would also like press releases and other information concerning this posted. There will be more discussion of this at the next General Meeting.

There was a discussion concerning items to be discussed at the various meetings mainly centering on the Bill Audit meeting. In the future, it was decided that only issues and items that pertain to this meeting will appear on the agenda. Anything important to be discussed that does not involve the Bill Audit realm will be posted on the agenda for the General Meeting.

## **11. Executive Session**

## **12. Adjournment**

**Trustee Woods** moved to adjourn the meeting at 7:09 P.M. **Trustee Jeanes** seconded the motion. The motion was approved unanimously. Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**

