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

JANUARY 14^{TH,} 2019

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.

Roll Call

Roll call was taken by the Clerk if the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was township Attorney, Erik Peck.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

1. Approval of Minutes of the General Meeting of December 10, 2018

Trustee Woods moved to approve the minutes of the December 10, 2018, General Meeting with the time change from 7:58 to 6: 58. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

Special Presentations/ Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that all appointments to the Palos Fire Protection District have been completed, and the township may complete the remaining Fire Protection District Board of Trustee appointments by Spring.

b. Clerk

1. OMA and FOIA

Clerk Nolan informed the Board that she has completed the annual online training for OMA and FOIA.

2. Township Communicators of Illinois Meeting January 30, 2019 at Bloom Township 12 Noon

Clerk Nolan stated that this is an FYI for the Board. Any interested official can attend.

3. TOIPAC Contributions 2019

Clerk Nolan reminded the Board and officials that their \$5.00 contribution to TOIPAC is due. TOIPAC is the Political Arm of TOI.

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 reported that he is working on the yearly budget at this time.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann stated that there were no new policy or personnel issues for the Board.

c. Technology, Automation and Information – Trustee Riley

Trustee Riley stated that he had no report for the Board.

d. Buildings and Grounds – Trustee Jeanes

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

e. Public Services and Health – Trustee Brannigan

f.

1. TOCC Division Meeting January 17, 2019 (Weber Grill / Lombard)

Trustee Brannigan stated that she will attend the January 17, 2019, TOCC Trustee Division Meeting in Lombard. **Clerk Nolan** will also attend.

Unfinished Business

There was no unfinished business to come before the Board.

New Business

There was no new business to come before the Board.

Citizen's Wishing to Address the Board

The protestors and activists each took turns reading statements from a book by Brigitte Gabriel, a Lebanese-American conservative author, and anti-Islam activist, and founder of the anti-Muslim group ACT for America.

Several topics and people were discussed such as Sharia Law, the Southern Poverty Law Center, Trump, Michael Flynn and Michael Pompeo. Truth in textbooks and Chicago Public Schools were also part of the discussion. There was a pronounced push on elected officials during the discussion. As the readings progressed one activist did not follow the rules as previously stated by the township, and that portion of the meeting was ended abruptly.

Executive Session

No motion was made to enter Executive Session.

Adjournment

As there was no further business to come before the Board. **Supervisor Schumann** asked for a motion to adjourn the meeting. **Trustee Woods** moved to adjourn the meeting at 6:59 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan Clerk Palos Township