

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

**MAY 12, 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 Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

**3. Pledge of Allegiance**

**4. Approval of Prior Meeting Minutes**

**a. Approval of Minutes - General Meeting April 14, 2016**

**Trustee Woods** moved to approve the minutes of the April 14th, 2016, 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.

**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**

**Supervisor Schumann** reported that there was a Finance Meeting on May 11, 2016, in the Township Hall. The 2016-2017 Annual Budget was discussed. **Trustee Woods** informed the Board of the changes to the document. Supervisor Schumann stated that from the Treasurer's standpoint, the budget is moving forward.

**b. Clerk**

**1. Current Press Releases**

**Clerk Nolan** stated that she had no press releases at this time.

**2. Democracy Update May 2, 2016**

**Clerk Nolan** informed the Board that many of the figures concerning the March 15th, 2016, Presidential Primary Election were reported in the last Democracy Update. Also discussed was the fact that nearly 4,400 17-year-olds voted , 80% of voters who requested a mail ballot did so on-line. 21,000 eligible suburban Cook County voters registered to vote on-line. Early voting set a new Primary record with 113,641 ballots cast in a Presidential Primary.

**3. TOCC Spring Dinner - Honor State Legislators**

**Clerk Nolan** stated that the TOCC Spring Dinner Meeting will honor State Of Illinois Legislators who have supported Township Government.

**4. Palos Park Parade Entries**

**Clerk Nolan** informed the Board that the Palos Park Parade is September 17th, 2016. There was a discussion of entry cars for the parade.

**5. TOCC Brochures for Township/FYI**

**Clerk Nolan** displayed the new township brochure which was the product of the TOCC Marketing Committee (she is a member) for the Board to order. The first 25 brochures will be free to the townships, and then the townships must pay for additional brochures which will be passed out in various places in each township. The idea is to inform the residents of the many facets of township government.

## **8. Attorney's Report**

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

## **9. Reports of Standing Committees**

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

**Trustee Woods** stated that he had no report.

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

**Supervisor Schumann** stated that there are some policy and personnel issues being worked on at this time.

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

#### **1. Approve Agreement With Team Logic IT For Installation of Cabling and IT Equipment**

**The following bids were proposed for the Installation:**

<b>S and K</b>	<b>Team Logic</b>
<b>Cabling: \$5,855.00</b>	<b>Cabling: \$5,067.60</b>
<b>IT Equipment: \$4,246.11</b>	<b>IT Equipment: \$2,223.90</b>
<b>Total: \$10,201.11</b>	<b>Total: \$7,291.50</b>

**Trustee Riley** moved to approve the acceptance of the cabling and IT Equipment from Team Logic IT. **Trustee Woods** seconded the motion. Roll call was taken. Ayes:

Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

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

**Trustee Jeanes** reported that she had one bid for the garage which came in at half as what was budgeted. She will get at least one more bid in the near future.

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

**1. Health Service Report - April 2016**

**Trustee Brannigan** that the monthly April cholesterol receipts totaled \$\$75.00, and the total April Health Service receipts were \$2,780.00.

**Trustee Woods** discussed the acquisition of battery back-up systems for the Health Service refrigerators and freezers.

**10. Unfinished Business**

There was no unfinished business at this time.

**11. New Business**

There was no new business at this time.

**12. Executive Session**

**13. Adjournment**

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

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