



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE SPECIFIED BELOW AT THE HOUR OF 7:00 P.M. AT 10802 SOUTH ROBERTS ROAD, PALOS HILLS, ILLINOIS; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA

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

March 12, 2018 - 7:00 PM

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
 - a. General Meeting - February 12, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. TOIPAC Certificate
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan
 1. Health Service Report - February 2018
9. Unfinished Business

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

10. New Business
11. Citizens wishing to address the Board
12. Executive Session (If determined necessary)
13. Adjournment

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Backup material for agenda item:

- a. General Meeting - February 12, 2018

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

FEBRUARY 12, 2018 - 7:00 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 at 7:00 P.M.

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.

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

1. Approval of Minutes – General Meeting January 8, 2018

Trustee Woods moved to approve the minutes of the January 8, 2018, General Meeting. **Trustee Riley** 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 for the Board.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that the 2017 Township Audit is available for all Board members to review. **Clerk Nolan** stated that the audit has been posted on the outside township glass bulletin board.

b. Clerk

1. TOIPAC Contributions

Clerk Nolan informed the Board that all the officials and the township attorney have donated to TOIPAC. The amount of money to be sent to TOIPAC by Clerk Nolan is \$45.00.

2. TOCC Clerk's Division Meeting Notes

Clerk Nolan distributed the February 5, 2018, Clerk's Division Meeting Notes to each Board member. The notes discussed new voting machines, on-line voting registration, Election Judge recruitment and the pay involved in this. Also addressed were the 50 changes in the Polling places for the 2018 Gubernatorial Primary, changes in Early Voting locations and the new Early Voting Wait Time Viewer.

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 stated that he had no report for the Board.

b. Policy and Personnel – Supervisor Schumann

Supervisor Schumann reported that there were no personnel issues for the Board.

c. Technology, Animation and Information – Trustee Riley

Trustee Riley inquired if the bill for the new computer has arrived. Supervisor Schumann will investigate this.

d. Buildings and Grounds – Trustee Jeanes

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

e. Public Services and Health – Trustee Brannigan

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

Unfinished Business

There was no unfinished business before the Board.

New Business

Supervisor Schumann reported that the ripped and broken facet at the front of the Township Hall has been repaired, and the six-foot icicles hanging there have been removed.

Citizens Wishing to Address the Board

Supervisor Schumann asked three times if any of the group of protestors wished to address the Board. Their answer was that the Board should address them and answer their questions and discuss their problems.

At the beginning of the meeting of the Township Board one man began leading a meeting for the protestors, and they continued this meeting throughout the entire Township Board meeting. He did not state his name, nor did he sign-in. In doing this, they disrupted the meeting of a government body. They stated that this was their township, and we should listen to them. They also called us rude!

Candidate for Judge Shonata Rice Akiwowo introduced herself, and then made her comments concerning the situation. One comment was a comparison of the Township Board happenings to the things that happened to “her people” during the Civil Rights Crisis of the 1960’s. She did compliment all involved on their decorum. It does not seem that talking loudly, yelling, screaming, clapping, and conducting your own meeting when a government body is conducting theirs constitutes decorum.

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 at 7:09 P.M. The motion to adjourn was made by **Trustee Woods** and seconded by **Trustee Jeanes**. The motion was passed unanimously. meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

1. Health Service Report - February 2018

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

CHOLESTEROL SUMMARY 2018

| Month | | Total Cholesterol | | Cholestech | | HA1C | | Monthly Total | |
|---------------|-----|-------------------|-------|------------|--------|------|-------|---------------|--------|
| | | # | \$ | # | \$ | # | \$ | | |
| January | Res | 2 | \$ 30 | 3 | \$ 120 | 3 | \$ 45 | \$ 195 | \$ 195 |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| February | Res | 1 | \$ 15 | 1 | \$ 40 | 3 | \$ 45 | \$ 100 | \$ 100 |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| March | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| April | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| May | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| June | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| July | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| August | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| September | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| October | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| November | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| December | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| Additional | Res | | \$ - | | \$ - | | \$ - | \$ - | \$ - |
| | Non | | \$ - | | \$ - | | \$ - | \$ - | |
| | | | | | | | | | \$ 295 |
| TOTALS | | | \$ 45 | | \$ 160 | | \$ 90 | \$ 295 | |

Health Service Monthly Fee Summary

| Date | Physical | | Sick Visit | | Immunization | | TB Test | | Other Shots | | FBS | | Strep Screen | | Daily Total |
|----------|----------|-------|------------|-------|--------------|-------|---------|-------|-------------|------|-----|-------|--------------|-------|-------------|
| | # | \$ | # | \$ | # | \$ | # | \$ | # | \$ | # | \$ | # | \$ | |
| 02/01/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/02/18 | | \$ - | 2 | \$ 40 | | \$ - | 1 | \$ 10 | | \$ - | 1 | \$ 5 | 1 | \$ 25 | \$ 80 |
| 02/03/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | 0 | \$ - | \$ - |
| 02/04/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/05/18 | 1 | \$ 25 | 3 | \$ 60 | | \$ - | 1 | \$ 10 | | \$ - | 1 | \$ 5 | | \$ - | \$ 100 |
| 02/06/18 | 1 | \$ 25 | 1 | \$ 20 | 2 | \$ 20 | 1 | \$ 10 | | \$ - | | \$ - | | \$ - | \$ 75 |
| 02/07/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/08/18 | 1 | \$ 25 | 3 | \$ 60 | | \$ - | | \$ - | | \$ - | | \$ - | 1 | \$ 25 | \$ 110 |
| 02/09/18 | 1 | \$ 25 | 0 | \$ - | 8 | \$ 80 | 1 | \$ 10 | | \$ - | | \$ - | | \$ - | \$ 115 |
| 02/10/18 | | \$ - | | \$ - | 0 | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/11/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/12/18 | 1 | \$ 25 | | \$ - | 1 | \$ 10 | | \$ - | | \$ - | 1 | \$ 5 | | \$ - | \$ 40 |
| 02/13/18 | 1 | \$ 25 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | 0 | \$ - | \$ 25 |
| 02/14/18 | 1 | \$ 25 | 1 | \$ 20 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ 45 |
| 02/15/18 | 1 | \$ 25 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ 25 |
| 02/16/18 | | \$ - | 3 | \$ 60 | | \$ - | | \$ - | | \$ - | 2 | \$ 10 | 1 | \$ 25 | \$ 95 |
| 02/17/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/18/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |

| | Physical | | Sick Visit | | Immunization | | TB Test | | Other Shots | | Diabetes | | Strep Screen | | Daily Total |
|----------|----------|-------|------------|-------|--------------|--------|---------|-------|-------------|------|----------|----------------------|--------------|-------|--------------|
| 02/19/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/20/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/21/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/22/18 | | \$ - | 2 | \$ 40 | 3 | \$ 30 | | \$ - | | \$ - | | \$ - | | \$ - | \$ 70 |
| 02/23/18 | 1 | \$ 25 | 1 | \$ 20 | | \$ - | | \$ - | | \$ - | 1 | \$ 5 | | \$ - | \$ 50 |
| 02/24/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/25/18 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| 02/26/18 | 1 | \$ 25 | | \$ - | 1 | \$ 10 | | \$ - | | \$ - | | \$ - | | \$ - | \$ 35 |
| 02/27/18 | 1 | \$ 25 | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ 25 |
| 02/28/18 | | \$ - | | \$ - | 3 | \$ 30 | | \$ - | | \$ - | | \$ - | | \$ - | \$ 30 |
| | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | | \$ - | \$ - |
| PILLARS | 0 | \$ - | | \$ - | | | | \$ - | | | | | | | \$ - |
| PLOWS | | \$ - | | \$ - | | | | \$ - | | | | | | | \$ - |
| TOTALS | 11 | 275 | 16 | \$320 | 18 | \$ 180 | 4 | \$ 40 | 0 | \$ - | 6 | \$ 30 | 3 | \$ 75 | \$ 920 |
| | | | | | | | | | | | | MONTHLY TOTAL | | \$ | 920 |
| | | | | | | | | | | | | Cholesterol | | \$ | 100 |
| | | | | | | | | | | | | TOTAL | | \$ | 1,020 |