



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 DATE, TIME AND LOCATION SPECIFIED BELOW; 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**

**June 14, 2021 - 6:30 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
  - a. Approval of Minutes of the Combined General and Bill Audit and Road and Bridge District Meeting of May 17, 2021
5. Special Presentations / Communications (If Any)
6. Reports of Officials
  - a. Supervisor/Treasurer
    - a. Cost of Living/Pandemic Increases
  - b. Clerk
    - a. Topics Day Notes
    - b. TOCC VIRTUAL ANNUAL MEETING Thursday, June 17, 2021 7PM
    - c. Palos Township and the Cook County Sheriff's Prescription Drug Take Back Program and Electronics Recycling and Shred-A-Thon Event Saturday, July 17, 2021
7. Attorney's Report
8. Reports of Standing Committees
  - a. Finance and Administration - Trustee Woods
  - b. Policy and Personnel - Supervisor Schumann

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](mailto:clerk@palostownship.org)

- [a.](#) Resolution 21-R-03 Re-appointing Gene Adams to the Palos Fire Protection District Board of Trustees.
    - [b.](#) Resolution 2021-R-04 Re-appointing Richard Noyal to the Palos Fire Protection District Board of Trustees
  - c. Technology, Automation and Information - Trustee Riley
    - a. Discussion of new computers
  - d. Buildings and Grounds - Trustee Jeanes
  - e. Public Services and Health - Trustee Abuzir
- 9. Unfinished Business
- 10. New Business
- 11. Citizens wishing to address the Board
- 12. Executive Session (If determined necessary)
- 13. Adjournment

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](mailto:clerk@palostownship.org)

**PALOS TOWNSHIP  
COMBINED BILL AUDIT AND ROAD AND BRIDGE DISTRICT MEETING  
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

**May 17, 2021 – 6:30 P.M.**

**Call to Order**

The Combined Bill Audit and Road and Bridge District Meeting of the Township Board was called to order by **Supervisor Schumann** who was in attendance at the Township Hall. The meeting was held via internal conference call pursuant to Executive Order of the Governor. It was held via video/audio conference on [WWW.Zoom.US](http://WWW.Zoom.US) at 6:30 P.M.

**Roll Call**

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Jeanes, Riley and Woods, Supervisor Schumann and Highway Commissioner Adams. Also present was Township Attorney Erik Peck and Road and Bridge Administrative Assistant, April Schrader.

**Absent:** Trustee Brannigan

**Officials present:** Clerk Nolan  
Assessor Maloney  
Highway Commissioner Adams

**Pledge of Allegiance**

**Supervisor Schumann** led the assembly in the Pledge of Allegiance.

**Disposition of Minutes from Previous Meeting**

- a. **Approval of Meeting Minutes – General Meeting April 12, 2021**

**Trustee Woods** moved to approve the minutes of the April 12, 2021 General Meeting. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**b. Approval of Minutes – Combined Bill Audit and Road and Bridge District Meeting of April 26, 2021**

**Trustee Jeanes** moved to approve the minutes of the Combined Bill Audit and Road and Bridge District Meeting of April 26, 2021. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Special Presentations/Communications**

**a. Administration of Oath of Office by Clerk Jane Nolan**

The ceremony began by **Supervisor Schumann** administering the Oath of Office to **Clerk Jane Nolan**. **Clerk Nolan** then administered the oath of office to **Supervisor Colleen Grant Schumann**. Then, **Clerk Nolan** administered the Oath of Office to **Highway Commissioner Gene Adams** and to **Assessor Robert E. Maloney**.

The Township Trustees were all administered the oath of office at one time. They stood in a semi-circle and raised their right hands repeating in unison after **Clerk Nolan**. The Oath of Office was administered to:

**Trustee Brent Woods**  
**Trustee Richard C. Riley**  
**Trustee Pamela M. Jeanes**  
**Trustee Tasneem Abuzir**

**Trustee Tasneem Abuzir** then took her seat as the newly elected Trustee for the first time.

Congratulations to all the newly elected officials!

Roll Call vote was taken at this time by **Clerk Jane Nolan**. Present were Trustees Jeanes, Riley, Woods and Abuzir, Supervisor Schumann and Highway Commissioner Adams. Also, Present was Township Attorney, Erik Peck, and Road and Bridge Administrative Assistant April Schrader.

## Reports of Officials

### a. Supervisor/Treasurer

#### 1. **Consideration of Resolution 2021-R-02 Resolution Appointing A Supervisor Pro-Tem And Chairs And Vice-Chairs Of The Standing Committees Of the Palos Township Board**

**Trustee Woods** read Resolution 2021-R-02

This Resolution will be attached to the minutes.

Section 1.

The Supervisor Pro-Tem of the Township shall be **Brent Woods**.

Section 2.

The Chairpersons and Vice-Chairperson of the Committees shall be as follows:

**POLICY AND PERSONNEL**  
(Committee of the Whole)

**Chair: Schumann**  
**Vice-Chair: Jeanes**

**FINANCE AND ADMINISTRATION**  
(Committee of the Whole)

**Chair: Woods**  
**Vice-Chair: Schumann**

**BUILDING AND GROUNDS**  
(Committee of the Whole)

**Chair: Jeanes**  
**Vice-Chair: Riley**

**TECHNOLOGY, AUTOMATION, AND INFORMATION**  
(Committee of the Whole)

**Chair: Riley**  
**Vice-Chair: Abuzir**

**PUBLIC SERVICES AND HEALTH**  
(Committee of the Whole)

**Chair: Abuzir**  
**Vice-Chair: Woods**

Section 3.

Township **Clerk Jane Nolan** shall be a voting member of the Policy and Personnel Committee.

Section 4.

The Township Supervisor, Clerk, Highway Commissioner and Assessor shall represent the township in their divisions of the Township Officials of Illinois.

Section 5.

The Township Supervisor, Clerk, Highway Commissioner and Assessor shall represent the township in their divisions of the Township Officials of Cook County.

Section 6.

The following members of the Township Board shall be appointed as representatives of the township on the Councils of Government and associations herein:

Southwest Conference of Mayors: **WOODS**

Metropolitan Township Association: **GRANT SCHUMANN**

Township Officials of Illinois: **WOODS  
(Trustee Division)**

Township Officials of Cook County: **ABUZIR**

Section 7.

If any appointed representative to any of the Councils of Government or Associations is unable to attend an official meeting of said association, the representative may designate another member to attend in their stead.

**b. Clerk**

**Clerk Nolan** reported that the Annual TOCC Meeting will take place on Thursday, June 17, 2021. It will be virtual again this year and the TOCC Board members will be in attendance in-person. It will begin at 7:00 P.M. **Clerk Nolan** will notify the Board if there are any changes.

**Attorney's Report**

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

## Reports of Standing Committees

### a. Finance and Administration – Trustee Woods

#### 1. Audit and Approval of Town Fund Bills and Warrants June 1, 2021.

**Trustee Woods** moved to approve the audit of the Town Fund Bills and Warrants in the amount of \$10,187.24. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustee Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

#### 2. Audit and Approval of Road and Bridge District Fund Bills and Warrants Dated June 1, 2021.

**Trustee Woods** moved to approve the audit of the Road and Bridge District Fund Bills and Warrants in the amount of \$22,171.35 and the Administrative Expense in the amount of \$5,945.89 for a total of \$28,117.24. **Supervisor Schumann** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

#### 3. Audit and Approval of General Assistance Fund Bills Dated June 1, 2021.

**Supervisor Schumann** moved to approve the audit of General Assistance Fund Bills dated June 1, 2021. **Trustee Woods** seconded the motion. Roll call was taken. Ayes: Trustees Abuzir, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

### b. Policy and Personnel – Supervisor Schumann

**Supervisor Schumann** stated that there were no new policy changes at this time.

### c. Technology, Information and Automation – Trustee Riley

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



#### **d. Buildings and Grounds – Trustee Jeanes**

**Trustee Jeanes** welcomed **Trustee Abuzir** to the Township Board and congratulated all the officials on the election.

**Trustee Jeanes** reported that the brick in the front of the Township has been re-done and it looks much better than it did previously.

#### **e. Public Services and Health – Trustee Abuzir**

**Trustee Abuzir** reported that she had no report for the Board as this is her first meeting.

#### **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**

There were no citizens wishing to address the Board from the floor or the zoom attendees.

#### **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 Woods** moved to adjourn the meeting at 6:56 P.M. **Trustee Jeanes** seconded the motion. The motion was passed unanimously.

Meeting adjourned.

**Jane A. Nolan**

**Clerk**

**Palos Township**



The Officers and Board of Directors would like to formally request the pleasure of your company at the

**TOCC 2021 Spring Conference and Annual Meeting**

**Thursday, June 17, 2021**

**Virtual Conference via Zoom 7:00 pm**

This year's keynote speaker will be **Johnny Campbell** "The Transition Man"  
The Presentation will be: *"Embracing the Winds of Change"*

Our Legislation committee will also be providing updates on township legislation and the current status of pending bills in Springfield.

Election of officers of TOCC's Board of Directors and By-law amendments will be voted on at this meeting.

Please register on our website if you are able to attend at [www.TOCC-IL.com](http://www.TOCC-IL.com)  
RSVP's must be received no later than **Thursday, June 10th, 2021.**

Register early, Space is limited

Contact Austin Hopkins, Administrative Assistant of TOCC with any questions  
email: [twpocc@gmail.com](mailto:twpocc@gmail.com)

**Township Officials of Cook County** [www.tocc-il.com](http://www.tocc-il.com) [www.facebook.com/toccil](https://www.facebook.com/toccil)

President Timothy Heneghan • Vice President Katy Dolan Baumer • Secretary Jane Nolan • Treasurer Fran Sitkiewicz

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

**RESOLUTION NO. 21-R-03**  
**PALOS TOWNSHIP**

**RESOLUTION REAPPOINTING GENE ADAMS A TRUSTEE OF  
THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES**

WHEREAS, the Fire Protection District Act, *70 ILCS 705/0.02, et seq.*, (hereinafter “the Act”) provides for the creation of fire protection districts and the appointment of a members of board of trustees for the government and control of the affairs and business of a fire protection district incorporated under the Act; and

WHEREAS, Palos Fire Protection District (hereinafter “the District”) operates under the government and control of a five-member Board of Trustees; and

WHEREAS, the Palos Township Board of Trustees has received the request for the reappointment of Gene Adams of Cook County, Illinois to the office of Trustee of Palos Fire Protection District for the term commencing on the first Monday of May 2021 and ending the first Monday of May 2024, provided he is found qualified; and

WHEREAS, Gene Adams has been found to be a fit and qualified person for the reappointment to the position of Palos Fire Protection District Trustee; and

WHEREAS, Gene Adams shall upon adoption of the Resolution file his oath of office and bond in such sum as the District may determine;

**NOW THEREFORE, BE IT RESOLVED BY THE PALOS TOWNSHIP BOARD OF TRUSTEES**, Cook County, Illinois, that Gene Adams be and he is hereby reappointed to serve as Trustee of Palos Fire Protection District for the term commencing the first Monday of May 2021 and until the first Monday of May 2024 provided he is qualified.

**BE IT FURTHER RESOLVED** that this resolution shall be in full force from and after its adoption as required by law.

ADOPTED this 14<sup>th</sup> day of June, 2021.

\_\_\_\_\_  
Supervisor, Town of Palos, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Clerk, Palos Township

STATE OF ILLINOIS )  
 ) SS.  
COUNTY OF COOK )

**RESOLUTION NO. 21-R-04**  
**PALOS TOWNSHIP**

**RESOLUTION REAPPOINTING GENE ADAMS A TRUSTEE OF  
THE PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES**

WHEREAS, the Fire Protection District Act, 70 ILCS 705/0.02, *et seq.*, (hereinafter “the Act”) provides for the creation of fire protections districts and the appointment of a members of board of trustees for the government and control of the affairs and business of a fire protection district incorporated under the Act; and

WHEREAS, Palos Fire Protection District (hereinafter “the District”) operates under the government and control of a five-member Board of Trustees; and

WHEREAS, the Palos Township Board of Trustees has received the request for the reappointment of Richard Nogal of Cook County, Illinois to the office of Trustee of Palos Fire Protection District for the term commencing on the first Monday of May 2021 and ending the first Monday of May 2024, provided he is found qualified; and

WHEREAS, Richard Nogal has been found to be a fit and qualified person for the reappointment to the position of Palos Fire Protection District Trustee; and

WHEREAS, Richard Nogal shall upon adoption of the Resolution file his oath of office and bond in such sum as the District may determine;

**NOW THEREFORE, BE IT RESOLVED BY THE PALOS TOWNSHIP BOARD OF TRUSTEES**, Cook County, Illinois, that Richard Nogal be and he is hereby reappointed to serve as Trustee of Palos Fire Protection District for the term commencing the first Monday of May 2021 and until the first Monday of May 2024 provided he is qualified.

**BE IT FURTHER RESOLVED** that this resolution shall be if full force from and after its adoption as required by law.

ADOPTED this 14<sup>th</sup> day of June, 2021.

\_\_\_\_\_  
Supervisor, Town of Palos, Cook County, Illinois

ATTEST:

\_\_\_\_\_  
Clerk, Palos Township