



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**

June 10, 2019 - 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 - General Meeting 05/13/2019
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 1. Township Day Reminder - Saturday, June 15, 2019 - 9:00 A.M. to 12 Noon
 - b. Clerk
 1. TOCC Spring Conference and Annual Meeting Wednesday, September 12, 2019 William Tell Holiday Inn FYI
7. Attorney's Report
8. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 - b. Policy and Personnel - Supervisor Schumann
 1. Consideration of Resolution 2019-R-07 declaring June 15, 2019 to be "Township Day" within the Township of Palos
 2. Consideration of Resolution 2019-R-06 amending resolution numbers.
 - c. Technology, Automation and Information - Trustee Riley

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

d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

9. Unfinished Business

10. New Business

11. Citizens wishing to address the Board

12. Executive Session (If determined necessary)

13. Adjournment

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Item Attachment Documents:

- a. Approval of Minutes - General Meeting 05/13/2019

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

May 13, 2019 – 6:30 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, Palos Hills, Illinois at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, Riley and Woods, and 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

a. Approval of the Minutes of the April 8, 2019 General Meeting

Trustee Woods moved to approve the minutes of the April 8, 2019, General Meeting. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schuman. 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 Deputy Assessor Evelyn Dibbern will be retiring on Wednesday, May 15, 2019. We wish her a happy and healthy retirement.

b. Clerk

1. Palos Hills Health Fair

Clerk Nolan reported that the Palos Hills Health Fair was a success. Residents were interested in our literature and they loved the Palos Township insulated bags. Their questions were answered and it was a good place to highlight Palos Township.

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 the 2019 Budget will be available as of May 25, 2019.

Policy and Personnel – Supervisor Schumann

1. Consideration of Resolution 2019-R-05, A Resolution Re-appointing Steven D. Good as Trustee of the North Palos Fire Protection District Board.

Trustee Jeanes moved to adopt **RESOLUTION 2019-R-05, APPOINTING STEVEN D. GOOD AS TRUSTEE OF THE NORTH PALOS FIRE PROTECTION DISTRICT**. **Trustee Brannigan** seconded the motion. Roll call was taken.

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

c. Technology, Automation and Information – Trustee Riley

Trustee Riley stated that a new computer was received by the clerk’s office for use by her employee. Thank you!

d. Building and Grounds – Trustee Jeanes

Trustee Jeanes reported that Twin Supplies evaluated the township’s lighting for the anticipated changed to LED lights.

The price they quoted for the installation of the lights throughout the township was \$5,421.64. The township requested the Com Ed Public Sector Energy Efficiency Program Incentive. The incentive check from ComEd rebated to Palos Township would be \$3,343.00. Twin Supplies waits 4-6 weeks for the incentive check. The township will then pay the difference between the two.

e. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service fees for April were:

Cholesterol	\$ 155.00
Health Service	\$ 1,080.00
Total:	\$ 1,235.00

Unfinished Business

There was no unfinished business for the Board.

New Business

There was no new business for the Board.

Citizens Wishing to Address the Board

The protestors/activists in the audience were all carrying signs saying “Censure” and standing on chairs, and the usual screaming was going on. Supervisor Schumann informed the audience that they must allow all to speak, and if that wasn’t happening the meeting would have to be shut down.

Tammy Georgiou spoke stating that, once again, the group wants the Palos Township Board to censure Trustee Brannigan. She stated they have been coming for twenty-two months and they will not give up – they will just keep coming. She said they are demanding answers. In her opinion, the Board is just like Trustee Brannigan. She wants the board to think of the residents! The shouting and name calling started up again, and Supervisor Schumann called for a vote to enter Executive Session at 6:41 P.M.

Clerk Nolan called the roll:

Supervisor Schuman	Yes
Trustee Woods	Yes
Trustee Brannigan	Yes
Trustee Jeanes	Yes
Trustee Riley	Yes

Nays: None

Statutory Purpose of Executive Session: To discuss pending litigation

Time of Return to Regular Session: 7:10 P.M.

Return to Citizens Wishing to Address the Board

The first speaker stated that he felt the ridicule must stop. He feels that if it does not stop both sides will inevitably clash.

Dr. Baraket also spoke. He does not agree with the protestors. He feels they do not represent the majority of Muslims. He said that he will make a bridge between Palos Township and the Muslims.

Executive Session

Executive Session to discuss potential litigation.

The Executive Session was called during the first part of the Citizens Wishing to Address the Board.

Adjournment

With no further business to come before the Board, **Supervisor Schumann** asked for a motion to adjourn the meeting. The motion to adjourn was made by **Trustee Woods** at 7:13 P.M., and seconded by **Trustee Jeanes**.

The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township