



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**

**April 09, 2018 - 7:00 PM**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Prior Meeting's Minutes
  - a. Approval of Minutes - March 12, 2018
5. Special Presentations / Communications (If Any)
6. Reports of Officials
  - a. Supervisor/Treasurer
  - b. Clerk
    1. Deadline for Filing your SEI is May 1st
    2. TOCC Spring Conference - May 18, 2018
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
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](mailto: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. Approval of Minutes - March 12, 2018

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

**MARCH 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 Supervisor Pro-Tem Brent Woods, standing in for Clerk Nolan. Present were Trustees Brannigan, Woods (Standing in for Clerk Nolan), Riley, Jeanes and Supervisor Schumann.

**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 February 12, 2018**

**Trustee Brannigan** moved to approve the minutes of the February 12, 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 she had no report for this evening.

**b. Clerk**

**1. TOIPAC Contributions**

**Trustee Woods** reported that Clerk Nolan advised that we received our certificate from TOIPAC signifying that we made our individual contributions to TOIPAC for the year. These contributions were made from personal funds of each elected official and no taxpayer dollars were contributed.

**Attorney's Report**

There was no Report

**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** 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**

Trustee Brannigan stated that Health Service collected the following sums for February 2018:

Cholesterol testing	\$100
All other fees	\$1,020
<b>TOTAL</b>	<b>\$1,120</b>

**Unfinished Business**

There was no unfinished business before the Board.

**New Business**

**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.

One unidentified person rose to address the board “inviting” the board to stay after the meeting and listen to the protestors who were holding their own meeting in the board room during the official business meeting of the Township Board.

There were no further citizens wishing to address the board.

**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 7:06 P.M. The motion to adjourn was made by **Trustee Brannigan** and seconded by **Trustee Jeanes**. The motion was passed unanimously. meeting adjourned.

## **Brent Woods**

**Supervisor Pro-Tem standing in for Clerk Nolan  
Palos Township**