



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 08, 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 of the March 11, 2019 General Meeting
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Economic Interest Statements Due - May 1st
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-04, A resolution Appointing Marguerite Hodek to the North Palos Fire Protection District Board of Trustees
 - c. Technology, Automation and Information - Trustee Riley
 - d. Buildings and Grounds - Trustee Jeanes
 - e. Public Services and Health - Trustee Brannigan

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

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

Item Attachment Documents:

- a. Approval of Minutes of the March 11, 2019 General Meeting

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

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

MARCH 11, 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, 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, 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 Minutes – General Meeting February 11, 2019

Trustee Riley moved to approve the minutes of the February 11, 2019, General Meeting. **Trustee Woods** seconded the motion. The motion was passed unanimously.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann reported that Palos West Elementary School provided the Palos Township Food Pantry with 6,000 cans of food in February. The school district was presented with a glass inscribed apple to thank them. She also reported that the letter of intent of the 2019 Township Audit has been received from the auditing firm.

b. Clerk

1. TOIPAC Certificate FYI

Clerk Nolan reported that she has received the 2019 TOIPAC Certificate from the Township of Illinois.

2. Township Day Registration

Clerk Nolan also reported that she registered Palos Township with the Townships of Cook County for the September 15, 2019, Township Day.

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 reported that the budget is nearing completion. It should be ready for June.

b. Policy and Personnel – Supervisor Schumann

1. Consideration of Resolution 19-02-R Reappointing Samir Kahlil to the North Palos Fire Protection District Board of Trustees.

Supervisor Schumann stated that resolution 2019-R-02 reappointing Samir Kahlil, Trustee, to the North Palos Fire Protection District would now be considered.

Trustee Woods moved to approve the adoption of **RESOLUTION 19-02-R REAPPOINTING SAMIR KAHLIL, A TRUSTEE, OF THE NORTH PALOS FIRE PROTECTION DISTRICT BOARD OF TRUSTEES FOR THE TERM COMMENCING THE FIRST MONDAY OF MAY, 2019 UNTIL THE FIRST MONDAY OF MAY, 2021.** **Trustee Jeanes** 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 inquired as to when the contract will be available from ComED for the LED retro lights inside the township building. He would like to help with this project.

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 reported that the Health Service Fees for February were:

Cholesterol:	\$30.00
Health Service:	\$910.00

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

There were several speakers who stated various things at this meeting. Some said that they have been made to feel uncomfortable because the Board refuses to do what their community wants. There were questions concerning no action by the Board in 21 months, and why there had been no censure of Trustee Brannigan. The protestors have begun calling Trustee Brannigan and her husband “Mr. and Mrs. Racist.” Some demanded her resignation once again. They stated Trustee Brannigan has encouraged hate groups to come here, and then denies that she did it.

One protestor screamed that Trustee Brannigan’s Facebook page spews hate, and she is horrified by her representation, and the township should censure her! It was stated that “they will not back down,” and “watch what our community will do!”

There were several residents who attended who stated they did not feel the continual criticism was productive, and that people are better than to act in this manner. Constant ridicule won’t work. They would like to see our legislators involved and have a larger forum. Another resident stated that calling the Board Nazis dehumanizes them. He also stated that the group abuses the free speech rights of other citizens.

Executive Session

No motion was made to enter Executive Session.

Adjournment

As there was 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. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township