



**PALOS TOWNSHIP
GENERAL MEETING
10832 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

September 10, 2015 - 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 - August 13, 2015
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
7. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Current Press Releases
 2. TOCC Fall Conference Date and Place
 3. Publicity for RX Coast to Coast Card
 4. Democracy Update September 1, 2015
 5. TOCC Executive Board Meeting Minutes
8. Attorney's Report
9. Reports of Standing Committees
 - a. Finance and Administration - Trustee Woods
 1. Approval of Financial Matters - Bill Audit
 2. Tax Collection Report - August 2015
 - 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 - August 2015

10. Unfinished Business

11. New Business

12. Executive Session (If determined necessary)

13. Adjournment

**PALOS TOWNSHIP
MEETING OF THE TOWNSHIP BOARD
10802 S. ROBERTS ROAD PALOS HILLS, ILLINOIS 60465**

AUGUST 13, 2015 - 6:30 P.M.

1. 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. Present were Trustees Brannigan, Jeanes, Riley, and Woods, Supervisor Schumann. Also present was Township Attorney, Erik Peck.

2. Pledge of Allegiance

3. Approval of Prior Meeting Minutes

a. Approval of the Minutes of the General Meeting - July 9th, 2015

Trustee Woods moved to approve the minutes of the July 9th, 2015, General Meeting. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

4. Citizens wishing to address the Board

There were no citizens wishing to address the Board.

5. Special Presentations/Communications

There were no special presentations or communications.

6. Reports of the Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that she had no report.

b. Clerk

Clerk Nolan stated that there were no press releases. **Supervisor Schumann** reported that there would be two press releases for Tax Appeal Outreaches from the Board of Review in the near future.

7. Attorney's Report

Attorney Peck stated that he had no report.

8. Reports of Standing Committees

a. Finance and Administration - Trustee Woods

1. Monthly Finance Reports - June 2015

Trustee Woods discussed all three finance reports for the month of June 2015 provided to him by the accountant.

There were several questions from Board members concerning the monthly finance report, and a short discussion ensued.

2. Property Tax Disbursements - (July, 2015)

Trustee Woods thoroughly discussed the Property Tax Disbursements for the month of July, 2015.

The monthly three financial reports and the property tax disbursements will appear on the Board members I Pads for review each month.

b. Policy and Personnel - Supervisor Schumann

Supervisor Schumann stated that there were no new hires

and no policy changes.

c. Technology, Information, and Automation - Trustee Riley

Trustee Riley asked if the Board members were satisfied with the new I Pads. All members are very pleased with them. These I Pads have a very strong battery life. The name of the company that provided the I Pads too the Board members at no cost is Tech Gator. Supervisor Schumann will send a thank you letter to Tech Gator thanking them for their kind gesture.

d. Building and Grounds - Trustee Jeans

Trustee Jeans stated that she had no report. However, she reported that she does have a price for some work to be done in the parking lot. The concrete person will be in touch with her soon. The ramp in front of the township hall is dangerous, and he is concerned that the water will freeze on it during the winter season. Different things that had to be done were discussed such as patching, etc. A total price for pot hole patching and re-sealing of the parking lot was given to Trustee Jeanes. The price quoted was \$975.00. More will be discussed at a later meeting.

e. Public Service and Health - Trustee Brannnigan

1. July 2015 Health Service Report

Trustee Brannigan reported that \$3,100 was received by the Health Service during the month of July and \$1,685.00 was received for cholesterol screening. She also reported that the Health Service needs to get a pharmaceutical grade refrigerator by the year 2017.

This is the law. If the Health Service does not comply they will not be able to receive the vaccinations from the Federal Government. The cost of this is not known at this time.

9. Unfinished Business

Trustee Riley stated that he and Commissioner Adams have two sites for the dog park that they are interested in, and they are looking to confirm them at this time. One site is at the end of Kean Avenue at 107th Street, and the other is in the area of the old Lake and Park Inn. Both sites are within Palos Hills.

10. New Business

Trustee Riley complimented the August calendar.

Trustee Brannigan distributed material concerning the Center for Disability and Elder Law. She has made a contact with Mr. Mark Hellner, Director of STOP. She is interested in having Mr. Hellner do an informational session on these and other pertinent topics for township residents. She would also like press releases and other information concerning this posted. There will be more discussion of this at the next General Meeting.

There was a discussion concerning items to be discussed at the various meetings mainly centering on the Bill Audit meeting. In the future, it was decided that only issues and items that pertain to this meeting will appear on the agenda. Anything important to be discussed that does not involve the Bill Audit realm will be posted on the agenda for the General Meeting.

11. Executive Session

12. Adjournment

Trustee Woods moved to adjourn the meeting at 7:09 P.M. **Trustee Jeanes** seconded the motion. The motion was approved unanimously. Meeting adjourned.

Jane A. Nolan

Clerk

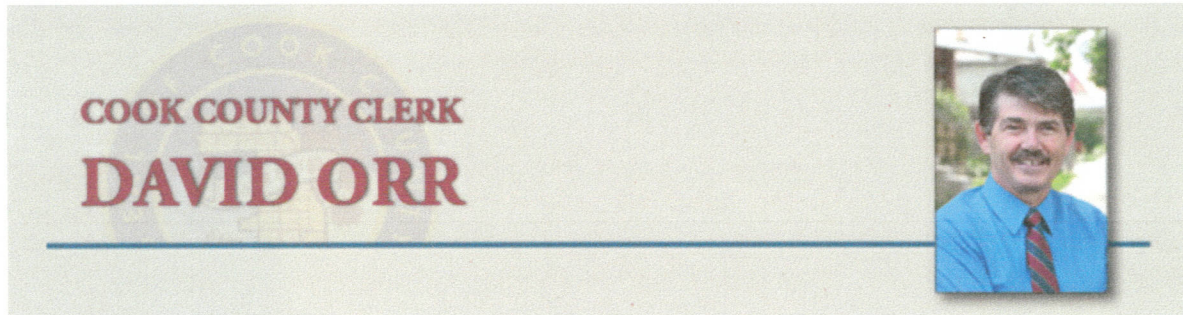
Palos Township

Township Spreadsheet As of May 2015

Township	Number of Utilizing Members	Total Claims Reported	Net Submitted Amount	Net Patient Pay	Net Savings	Savings %
Barrington	10	100	\$11,036.76	\$3,453.33	\$ 7,583.43	68.7%
Berwyn	1,230	4,990	\$364,249.79	\$ 182,043.07	\$ 182,206.72	50.0%
Bremen	791	6,205	\$483,054.49	\$ 204,763.67	\$ 278,290.82	57.6%
Calumet	24	135	\$7,825.64	\$ 2,425.56	\$ 5,400.08	69.0%
Elk Grove	115	1,336	\$119,992.48	\$ 31,823.74	\$ 88,168.74	73.5%
Evanston	485	4,958	\$497,887.59	\$ 199,818.07	\$ 298,069.52	59.9%
Hanover	239	1,961	\$120,460.66	\$ 45,825.69	\$ 74,634.97	62.0%
Lemont	143	1,232	\$75,537.48	\$ 30,845.02	\$ 44,692.46	59.2%
Leyden	749	6,231	\$469,867.36	\$ 145,122.78	\$ 324,122.78	69.1%
Lyons	254	1,644	\$108,606.68	\$ 60,978.18	\$ 47,628.50	43.9%
Maine	1,398	12,592	\$1,085,558.01	\$ 400,207.15	\$ 685,350.86	63.1%
Niles	6,507	54,548	\$4,254,296.55	\$ 2,224,944.09	\$ 2,029,352.46	47.7%
Northfield	315	3,150	\$269,916.57	\$ 123,758.99	\$ 146,157.58	54.1%
Oak Park	9	39	\$3,125.94	\$1,340.98	\$ 1,784.96	57.1%
Orland Park	6,065	49,011	\$4,280,823.72	\$1,641,567.09	\$2,639,256.63	61.7%
Palatine	1,593	12,914	\$1,077,149.11	\$456,072.13	\$621,076.98	57.7%
Palos	826	6,525	\$570,486.36	\$208,032.95	\$362,453.41	63.5%
Proviso	843	7,201	\$533,954.32	\$200,054.59	\$333,899.73	62.5%
Rich	178	1,946	\$147,857.29	\$54,511.64	\$93,345.65	63.1%
Riverside	36	499	\$48,835.21	\$18,479.97	\$30,355.24	62.2%
Schaumburg	1,930	1,346	\$1,025,851.75	\$476,568.46	\$549,283.29	53.5%
Stickney	383	3,025	\$300,832.23	\$145,472.08	\$155,360.15	51.6%
Thornton	3,993	19,602	\$1,237,114.03	\$599,647.80	\$637,466.23	51.5%
Worth	1,284	10,848	\$686,169.48	\$302,944.72	\$383,224.76	55.8%
	29400	212038	\$ 17,780,489.50	\$ 7,760,701.75	\$ 10,019,165.95	56%

Jane Nolan

From: Clerk David Orr [clerk.media@cookcountyclerk.ccsend.com] on behalf of Clerk David Orr [clerk.david@cookcountyil.gov]
Sent: Tuesday, September 01, 2015 3:22 PM
To: clerk@palostownship.org
Subject: Democracy Update - September 1, 2015



Dear Friends,

As summer ends, we see that the 2016 elections are on the horizon. In fact, election season is already here. Candidates are out circulating petitions and some big voter registration events are in the works.

Election Season is Underway

Election season has officially begun. Today is the first day that candidates for the March 15, 2016 Primary Election will be out circulating their petitions. Filing of those petitions begins November 23. More information for candidates can be found on my website, cookcountyclerk.com/elections.

Sun-Times Letter to the Editor

My [Letter to the Editor](#) on the consequences of unlimited campaign spending was printed in last Tuesday's [Chicago Sun-Times](#).

The effect of removing limits on campaign contributions has been disastrous to our democracy. Candidates now race to secure commitments from the biggest campaign donors, in turn lengthening an already too-long election season. Voters are the ones who ultimately suffer and tune out the endless campaign noise. I lay out some steps to right these wrongs in the [editorial](#).

National Voter Registration Day

Tuesday, Sept. 22 is National Voter Registration Day (NVRD). My office will take part in non-partisan voter registration events throughout Cook County to celebrate the

day. Specifically, we will spearhead a voter registration drive targeting commuters at key downtown Metra stations and voter registration areas will be set up in my downtown and suburban offices. More details to come.

My office is happy to help promote National Voter Registration Day events. Contact Mark Mesle at mark.mesle@cookcountyil.gov if you would like us to promote your NVRD events. For more details on National Voter Registration day, visit nationalvoterregistrationday.org.

Sign Up for Democracy Updates: If you know someone who would like to receive future editions of our Democracy Updates, or if you are reading a forwarded copy and would like your own, please use this sign-up form <http://bit.ly/1nri3L6> to get on our mailing list.

Sincerely,



David Orr
Cook County Clerk

Follow us on:

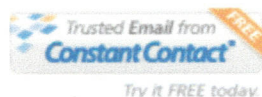


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Cook County Clerk | 69 W. Washington, Suite 500 | Chicago | IL | 60602

Notes from Executive Board Meeting

August 25th, 2015

Held in Lemont Township

Bob Porter reported that Springfield is not near a budget relationship. The courts are making decisions for Illinois.

The tax freeze will affect us.

If your township plans to get involved in Social Media it must hire an attorney who knows what they are talking about concerning social media.

TOI wants to work more closely with TOCC.

It was reported that the Supervisors think that TOCC should have a website.

The TOCC should have errors and omissions insurance for officers and directors. They will be working on this.

There was discussion concerning Palatine Township. They have not joined TOCC and are not planning to do so at this time. Should Board members and other officials be able to join their separate divisions? This is an ongoing discussion.

There is a Homeland Security training session in Springfield September 8th to September 11th.

The Highway Division of TOCC has three issues they will be discussing at their next meeting.

1. Motor Fuel Tax
2. Salt Contract Cook County and Chicago
3. 30% increase in asphalt

Real Estate Tax Collections

TOWN FUND

	Cal - 2014	Cal - 2015	
July	\$ 158,372.95	\$ 139,912.84	\$ (18,460.11)
August	\$ 214,703.11	\$ 241,071.06	\$ 26,367.95
TOTAL	\$ 373,076.06	\$ 380,983.90	\$ 7,907.84

GA FUND

	Cal - 2014	Cal - 2015	
July	\$ 18,280.80	\$ 19,619.75	\$ 1,338.95
August	\$ 20,432.78	\$ 19,619.75	\$ (813.03)
TOTAL	\$ 38,713.58	\$ 39,239.50	\$ 525.92

ROAD & BRIDGE FUND

	Cal - 2014	Cal - 2015	
July	\$ 85,317.78	\$ 95,879.75	\$ 10,561.97
August	\$ 131,033.73	\$ 151,983.28	\$ 20,949.55
TOTAL	\$ 216,351.51	\$ 247,863.03	\$ 31,511.52

Health Service

Monthly Fee Summary

Date		Physical		Sick Visit		Immunization		TB Test		Other Shots		FBS		PG		Strep Screen		Daily Total
		#	\$	#	\$	#	\$	#	\$	#	\$	#	\$	#	\$	#	\$	
08/01/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/02/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/03/15	Res	4	\$ 100	1	\$ 20	7	\$ 70	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 200
	Non		\$ -		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 20
08/04/15	Res	1	\$ 25		\$ -	9	\$ 90	4	\$ 40		\$ -		\$ -		\$ -		\$ -	\$ 155
	Non		\$ -		\$ -		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -	\$ 20
08/05/15	Res	5	\$ 125		\$ -	8	\$ 80	2	\$ 20		\$ -		\$ -		\$ -		\$ -	\$ 225
	Non		\$ -	1	\$ 30		\$ -		\$ -		\$ -		\$ -		\$ -	1	\$ 30	\$ 60
08/06/15	Res	4	\$ 100	1	\$ 20	11	\$ 110		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 230
	Non		\$ -		\$ -	4	\$ 80		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 80
08/07/15	Res	4	\$ 100	1	\$ 20	28	\$ 280	2	\$ 20		\$ -	3	\$ 15		\$ -		\$ -	\$ 435
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/08/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/09/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/10/15	Res	9	\$ 225		\$ -	22	\$ 220	7	\$ 70		\$ -		\$ -		\$ -		\$ -	\$ 515
	Non		\$ -		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 20
08/11/15	Res	7	\$ 175		\$ -	20	\$ 200	6	\$ 60		\$ -		\$ -		\$ -		\$ -	\$ 435
	Non		\$ -		\$ -	4	\$ 80	1	\$ 20		\$ -		\$ -		\$ -		\$ -	\$ 100
08/12/15	Res	6	\$ 150	1	\$ 20	14	\$ 140	2	\$ 20		\$ -		\$ -		\$ -		\$ -	\$ 330
	Non		\$ -		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 20
08/13/15	Res	6	\$ 150		\$ -	13	\$ 130		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 280
	Non	1	\$ 40		\$ -	1	\$ 20		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 60
08/14/15	Res	5	\$ 125	1	\$ 20	8	\$ 80	4	\$ 40		\$ -	1	\$ 5		\$ -		\$ -	\$ 270
	Non	1	\$ 40		\$ -	2	\$ 40		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 80
08/15/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -

Month: **AUGUST**

2

		Physical		Sick Visit		Immunization		TB Test		Other Shots		Diabetes		PG		Strep Screen		
08/16/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/17/15	Res	6	\$ 150	1	\$ 20	12	\$ 120	3	\$ 30		\$ -		\$ -		\$ -		\$ -	\$ 320
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/18/15	Res	8	\$ 200		\$ -	5	\$ 50	8	\$ 80		\$ -		\$ -		\$ -		\$ -	\$ 330
	Non		\$ -		\$ -		\$ -	2	\$ 40		\$ -		\$ -		\$ -		\$ -	\$ 40
08/19/15	Res	4	\$ 100	1	\$ 20	5	\$ 50	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 180
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/20/15	Res	4	\$ 100		\$ -	1	\$ 10		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 110
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/21/15	Res	4	\$ 100		\$ -	7	\$ 70	8	\$ 80		\$ -	1	\$ 5		\$ -		\$ -	\$ 255
	Non	1	\$ 40		\$ -	2	\$ 40		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 80
08/22/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/23/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/24/15	Res	3	\$ 75		\$ -	6	\$ 60	1	\$ 10		\$ -	1	\$ 5		\$ -		\$ -	\$ 150
	Non		\$ -	1	\$ 30		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 30
08/25/15	Res	3	\$ 75		\$ -	2	\$ 20		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 95
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/26/15	Res	6	\$ 150	1	\$ 20	8	\$ 80	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 260
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/27/15	Res	5	\$ 125		\$ -	3	\$ 30		\$ -		\$ -		\$ -		\$ -		\$ -	\$ 155
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/28/15	Res	2	\$ 50		\$ -	12	\$ 120	1	\$ 10		\$ -		\$ -		\$ -		\$ -	\$ 180
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/29/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/30/15	Res		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
08/31/15	Res	4	\$ 100	1	\$ 20	5	\$ 50	1	\$ 10		\$ -	1	\$ 5		\$ -		\$ -	\$ 185
	Non		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -		\$ -	\$ -
		103	\$ 2,620	11	\$ 240	222	\$ 2,380	56	\$ 600	0	\$ -	7	\$ 14	0	\$ -	1	\$ 30	\$ 5,905

M **14** LY TOTAL

CHOLESTEROL SUMMARY 2015

Month		Total Cholesterol		Cholestech		HA1C		Monthly Total	
		#	\$	#	\$	#	\$		
January	Res		\$ -				\$ -	\$ - \$ 135	\$ 135
	Non		\$ -		\$ -		\$ -	\$ -	
February	Res		\$ -		\$ -		\$ -	\$ - \$ 390	\$ 390
	Non		\$ -		\$ -		\$ -	\$ -	
March	Res		\$ -		\$ -		\$ -	\$ - \$ 310	\$ 310
	Non		\$ -		\$ -		\$ -	\$ -	
April	Res	2	\$ 30	3	\$ 120	1	\$ 15	\$ 165	\$ 185
	Non		\$ -		\$ -	1	\$ 20	\$ 20	
May	Res	1	\$ 15	6	\$ 240		\$ -	\$ 255	\$ 255
	Non		\$ -		\$ -		\$ -	\$ -	
June	Res	2	\$ 30	5	\$ 200	3	\$ 45	\$ 275	\$ 295
	Non		\$ -		\$ -	1	\$ 20	\$ 20	
July	Res	4	\$ 60	1	\$ 40	1	\$ 15	\$ 115	\$ 115
	Non		\$ -		\$ -		\$ -	\$ -	
August	Res	2	\$ 30	2	\$ 80	3	\$ 45	\$ 155	\$ 175
	Non		\$ -		\$ -	1	\$ 20	\$ 20	
September	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
October	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
November	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
December	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
Additional	Res		\$ -		\$ -		\$ -	\$ -	\$ -
	Non		\$ -		\$ -		\$ -	\$ -	
									\$ 1,860
TOTALS		11	\$ 165	17	\$ 680	11	\$ 180	15 \$ 1,860	