



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 **6:30 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 12, 2017 - 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 - General Meeting May 11, 2017
5. Citizens wishing to address the Board
6. Special Presentations / Communications (If Any)
7. Reports of Officials
  - a. Supervisor/Treasurer
  - b. Clerk
    1. TOI 5th District Education Seminar June 13, 2017 Hilton Lisle/Naperville
    2. Monarch Butterflies Palos Township
8. Attorney's Report
9. 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

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. Unfinished Business
11. New Business
12. Executive Session (If determined necessary)
13. Adjournment

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**Backup material for agenda item:**

- a. Approval of Minutes - General Meeting May 11, 2017

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**PALOS TOWNSHIP  
10802 S. ROBERTS ROAD PALOS HILLS, IL 60465**

**MAY 15, 2017**

**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 Attorney John Zimmerman.

**Absent:** None.

**Pledge of Allegiance**

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

**Approval of Prior Meeting's Minutes**

**a. Approval of Meeting Minutes – General Meeting April 13, 2017**

**Trustee Woods** moved to approve the minutes of the April 13, 2017, 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.

**Citizens Wishing to Address the Board**

There were no citizens wishing to address the Board.

## Special Presentations/ Communications

a. **Administration of Oath of Officials by Cook County Commissioner Sean M. Morrison**

**Commissioner Morrison** administered the Oath of Office to the following Township Officials:

<b>Colleen Grant Schumann</b>	<b>Supervisor</b>
<b>Jane Nolan</b>	<b>Clerk</b>
<b>Robert E. Maloney</b>	<b>Assessor</b>
<b>Gene Adams</b>	<b>Highway Commissioner</b>
<b>Brent Woods</b>	<b>Trustee</b>
<b>Sharon Brannigan</b>	<b>Trustee</b>
<b>Richard C. Riley</b>	<b>Trustee</b>
<b>Pamela Jeanes</b>	<b>Trustee</b>

b. **Approval of Committee Appointments for 2017-2019**

**Trustee Woods** read the committee appointments aloud.

**Trustee Woods** moved to adopt **RESOLUTION 2017-R-03 RESOLUTION APPOINTING CHAIRS AND VICE-CHAIRS OF THE STANDING COMMITTEES OF THE PALOS TOWNSHIP BOARD**. **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

The Committee assignments can be found on the Township Website.

c. **Election of Supervisor Pro Tem**

**Trustee Jeanes** moved that the Township Board elect **Trustee Woods Supervisor Pro Tem**. **Trustee Brannigan** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, and Riley, Trustee Woods abstained, Supervisor Schumann. Nays: None. Abstention: One. Motion carried 4-0 with one abstention.

## Reports of Officials

### a. Supervisor

**Supervisor Schumann** stated that she had no report.

### b. Clerk

**Clerk Nolan** informed the Board that she still needs two Ethics Statement copies from two trustees for her records She will find the copies on line.

**Clerk Nolan** reported that the Palos Park Parade is September 16, 2017, this year. **Supervisor Schumann** will register interested officials. FYI

**Clerk Nolan** also informed the Board of the upcoming TOI District 5 Division Educational Seminar. It will be held on July 13, 2017, at the Hilton in Lisle, Illinois. Information concerning this can be found in the Perspective Magazine or on-line. FYI

## Attorney's Report

**Attorney Zimmerman** stated that **Attorney Peck** informed him that there was no report.

## Reports of Standing Committees

### a. Finance and Administration – Trustee Woods

**Trustee Woods** stated that he had no report.

### b. Policy and Personnel – Supervisor Schumann

**Supervisor Schumann** stated that she had no report.

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

**Trustee Riley** stated that he had no report this evening.

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

**Trustee Jeanes** stated that she had no report.

**e. Public Services and Health – Trustee Brannigan**

**Trustee Brannigan** stated that she had no report.

**Unfinished Business**

There was no unfinished business.

**New Business**

There was no new business.

**Executive Session**

There was no Executive Session.

**Adjournment**

**Trustee Woods** moved to adjourn the meeting at 6:45 P.M. **Trustee Brannigan** seconded the motion. The motion was passed unanimously. Meeting adjourned.

**Jane A. Nolan**  
**Clerk**  
**Palos Township**