



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

May 12, 2016 - 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 April 14, 2016
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. Democracy Update May 2, 2016
 3. TOCC Spring Dinner - Honor State Legislators
 4. Palos Park Parade Entries
 5. TOCC Brochure for Townships / FYI
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
 1. Approve Agreement With Team Logic IT For Installation of Cabling & IT Equipment
 - d. Buildings and Grounds - Trustee Jeanes

e. Public Services and Health - Trustee Brannigan

1. Health Services Report - April 2016

10. Unfinished Business

11. New Business

12. Executive Session (If determined necessary)

13. Adjournment

Backup material for agenda item:

- a. Approval of Minutes - General Meeting April 14, 2016

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

APRIL 14, 2016 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 6:37 P.M.

2. 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.

3. Pledge of Allegiance

4. Approval of Prior Meeting Minutes

a. Approval of Minutes - General Meeting March 10, 2016

Trustee Jeanes moved to approve the minutes of the March 10, 2016, General Meeting Minutes. **Trustee Riley** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes, Riley and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0.

5. Citizens Wishing to Address the Board

There were no citizens wishing to address the Board.

6. Special Presentations/ Communications

There were no special presentations or communications.

7. Reports of Officials

a. Supervisor/Treasurer

1. Discussion - Township Perspective Edition Ad

Supervisor Schumann discussed the 75th Anniversary of the Township Perspective Magazine. The township will be placing an ad concerning this anniversary. The Board needs to decide the size and monetary amount of the ad before placement. This will appear on the next Bill Audit Agenda for continued discussion.

b. Clerk

1. Current Press Releases

Clerk Nolan informed the Board that she placed legal notices concerning the Annual Town Meeting in the Regional and Reporter newspapers.

2. Economic Interest Filing

Clerk Nolan informed the Board that their Economic Interest filings are due May 1, 2016, and that they must give her a copy of their filings, as she must file them for her records.

3. TOCC Clerk's Meeting - May 5th, 2016

Clerk Nolan reminded the Board of the May 5th, 2016, TOCC Clerk's Division Meeting which she will host at Ciao Ristorante in Palos Hills, The meeting will begin at 6:30p.m.

4. Democracy Update April 1, 2016

Clerk Nolan stated that this Democracy Update discussed the record number of primary election voters, (114,021), age of early voters, (72% were 50 years or older), busiest voting sites, the number of people who registered and voted on election day, (23,110) and also the percentages and ages of those who registered and voted on election day.

5. TOCC Spring Conference May 25th, 2016

Clerk Nolan informed the Board that May 25th, 2016 is not the correct date for the meeting. The new date is June 2, 2016. The conference will be held at the William Tell Holiday Inn in Countryside, IL. **Clerk Nolan** took down the names of those who will be attending.

8. Attorney's Report

Attorney Peck stated that he had no report.

9. Reports of Standing Committees

1. Finance and Administration - Trustee Woods

Trustee Woods stated that there were no financial matters to approve at this time.

2. Present 2016-2017 Annual Budget

Trustee Woods presented the draft of the 2016-2017 Annual Budget. He explained numerous sections and pages of the budget and answered questions. This budget can be posted now for the residents to view. The budget can also be viewed on the township website. (palostownship.org) There will be a Finance Committee meeting later to incorporate any changes.

b. Policy and Personnel - Supervisor Schumann

Supervisor Schumann stated that there are no current issues with the township's policy or personnel.

c. Technology, Information, and Automation - Trustee Riley

Trustee Riley stated that the quotes from GTSAC concerning the cable wiring were high. A quote from Homer Glen was presented by Team Logic IT which was half the price of the other

quote. It is a about \$2,000 to \$3,000 less than the GTSAC quote. He explained how the wiring will be installed. The total amount of money for project, labor and materials is \$5,067.60.

d. Buildings and Grounds - Trustee Jeanes

Trustee Jeanes stated that she had no report.

e. Public Services and Health - Trustee Brannigan

Trustee Brannigan reported that the monthly cholesterol receipts totaled \$370.00, and the total Health Service receipts totaled \$2,680.00.

Trustee Brannigan also discussed the pharmaceutical refrigerator. More details to follow concerning this in the near future.

10. Unfinished Business

There was no unfinished business to report.

11. New Business

There was no new business at this time.

12. Executive Session, if needed

13. Adjournment

Trustee Brannigan moved to adjourn the meeting at 7:17 P.M. **Trustee Riley** seconded the motion. The motion was carried unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township

Backup material for agenda item:

2. Democracy Update May 2,2016

Subject: FW: Democracy Update - May 2, 2016
From: "Jane Nolan" <clerk@palostownship.org>
Date: 05/09/2016 3:50 PM
To: "'Brent'" <brent.woods@palostownship.org>

From: Clerk David Orr [mailto:clerk.media@cookcountyclerk.ccsend.com] **On Behalf Of** Clerk David Orr
Sent: Monday, May 02, 2016 3:01 PM
To: clerk@palostownship.org
Subject: Democracy Update - May 2, 2016



Dear Friends,

I would like to announce the release of my office's [Post-Election Report](#) for the March 15, 2016 Presidential Primary. This year's primary shattered modern-day records dating more than 25 years. The popularity of initiatives such as Online Voter Registration and Election Day Registration, as well as 17-year-old registration and voting, proved there is a great desire by voters to take part in the electoral process. My staff analyzed the results from the primary election and produced in-depth analyses, charts, maps and graphs to spotlight the voting results and trends in Suburban Cook County.

Among the highlights in the report are:

- Voting before Election Day - by mail, or during early voting and grace period voting - accounted for 22 percent of all ballots cast in this election.
- Early Voting set a new primary record with 113,641 ballots cast in a Presidential Primary.
- More than 23,000 suburban Cook County voters took advantage of Election Day Registration.

- Nearly 4,400 17-year-olds voted, accounting for 62 percent of the 7,085 17-year-olds who registered to vote.
- About 80 percent of voters who requested a mail ballot did so online.
- In the 90 days leading up to Election Day, more than 21,000 eligible suburban Cook County residents registered to vote online.
- Donald Trump won 25 of the 30 Suburban Cook County Townships, garnering his best total in Stickney Township, with 62.1 percent of the vote.
- Hillary Clinton received more votes than Sen. Bernie Sanders in 16 of suburban Cook County's 30 townships.

The report is available online at cookcountyclerk.com. Please share it with others who may find it helpful.

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:



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

[SafeUnsubscribe™ clerk@palostownship.org](mailto:SafeUnsubscribe™_clerk@palostownship.org)

[Forward email](#) | [About our service provider](#)

Sent by clerk.david@cookcountyil.gov in collaboration with

Backup material for agenda item:

1. Approve Agreement With Team Logic IT For Installation of Cabling & IT Equipment

| | <u>S & K</u> | <u>Team Logic</u> |
|-----------|---------------------|--------------------|
| Cabling | \$ 5,855.00 | \$ 5,067.60 |
| Equipment | \$ 4,346.11 | \$ 2,223.90 |
| | <u>\$ 10,201.11</u> | <u>\$ 7,291.50</u> |



April 12, 2016

Palos Township
 10832 S. Roberts Road
 Palos Hills, IL 60465

Thank you for giving TeamLogic IT the opportunity to bid your project. We look forward to assisting Palos Township with this cabling project as well as look forward to working with you on any more upcoming projects. Please note that the bid below reflects the use of prevailing wages.

| QTY | DESCRIPTION |
|--|---|
| 29 | CATEGORY 6 / 6E WIRING PULL CAT6 MODULAR JACK AND PLATE INCLUDED LINE CERTIFIED TO PATCH PANEL SECURE ALL LINES ABOVE DROP CEILING (RINGS, TIES ETC) |
| 1 | STAND ALONE WALL CABINET W/ ADJUSTABLE RAILS, FULLY ENCLOSED AND SECURE, RIGHT AND LEFT SWING COMPATIBLE |
| 2 | 24 PORT CAT6 RACK MOUNTED PATCH PANEL, 19" 1U (RoHS APPROVED) |
| 1 | LACING BARS, HORIZONTAL WIRE MANAGEMENT |
| 1 | M4000 PRO RACK MOUNT POWER BANK AND SURGE PROTECTOR W/ BLUEBOLT CONTROL AND MONITORING |
| | REMOVE ANY OBSOLETE EQUIPMENT AND WIRING IN CURRENT DATA IT AREA, REMOVE AND RELOCATE FIRE ALARM ANTENNA TO ACCOMMODATE PLACEMENT OF NEW SECURED WALL RACK, USE PATCH CABLES TO RECONNECT ALL 10 IP PHONES AND TEST |
| TOTAL FOR PROJECT LABOR AND MATERIAL \$ 5067.60 | |

If you have any questions regarding this proposal please contact me.
 Sincerely,

Laurie Breese

15774 S. LaGrange Road
 Orland Park, IL 60462
 708.942.4266
www.TeamLogicIT.com/OrlandParkIL.com



April 12, 2016

Palos Township
 10832 S. Roberts Road
 Palos Hills, IL 60465

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| QTY | DESCRIPTION | Total |
|--|---|-------------------|
| 1 | Ubiquiti Networks Unifi 802.11ac Dual-Radio PRO Access Point (compared to Aerohive AP130) | \$178.80 |
| 1 | Dell SonicWALL TZ300 (compared to the Cisco ASA 5506-X) | \$659.10 |
| 1 | Dell SonicWALL Dynamic Support 24X7 - extended service agreement - 1 year | \$212.00 |
| 20 | Patch Cords | \$100.00 |
| 1 | HP J9776A 2530-24G 24 Port Gigabit Switch (compared to Cisco Catalyst 2960X) | \$474.00 |
| | Labor | \$600.00 |
| Additional Options: Dell SonicWALL Dynamic Support 24X7 - extended service - 2 year \$297.99/3 year \$309.00 | | |
| TOTAL FOR PROJECT LABOR AND MATERIAL \$ | | \$2,223.90 |

If you have any questions regarding this proposal please contact me.
 Sincerely,

Laurie Breese

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