



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**

May 13, 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 General Meeting on April 8, 2019
5. Special Presentations / Communications (If Any)
6. Reports of Officials
 - a. Supervisor/Treasurer
 - b. Clerk
 1. Palos Hills Health Fair
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-05, Appointing Steven D. Good as Trustee of the North Palos Fire Protection District
 - 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)

Executive Session to discuss potential litigation

13. Adjournment

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Item Attachment Documents:

- a. Approval of Minutes of General Meeting on April 8, 2019

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

April 8, 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, Illinois at 6:30 P.M.

Roll Call

Roll call was taken by the Clerk of the Township, **Jane Nolan**. Present were Trustees Brannigan, Jeanes, and Woods, and Supervisor Schumann. Also present was Township Attorney **Erik Peck**.

Absent: Trustee Riley

Pledge of Allegiance

Supervisor Schumann led the assembly in the Pledge of Allegiance.

Approval of Prior Meeting's Minutes

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

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

Special Presentations/Communications

There were no special presentations or communications at this meeting.

Reports of Officials

a. Supervisor/Treasurer

Supervisor Schumann stated that she had no report for the Board.

b. Clerk

1. Economic Interest Statements Due May 1, 2019

Clerk Nolan reminded the Board and officials that their Economic Interest Statements will be due on May 1, 2019, and she must have a copy of such from each official for her records.

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 submitted the end of the year Finance Report

Beginning balance	\$854,123.41
Total Revenues from all sources	\$974,674.41
Total Expenses	\$974,072.34
End of Year Balance	\$864,416.13

c. Policy and Personnel – Supervisor Schumann

1. Consideration of Resolution 2019-R-04, A Resolution Re-appointing Marguerite Hodek to the North Palos Fire Protection District Board of Trustees.

Trustee Woods moved to adopt **Resolution 2019-R-04, A RESOLUTION REAPPOINTING MARGUERITE HODEK A TRUSTEE OF THE NORTH PALOS FIRE PROTECTION DISTRICT.** **Trustee Jeanes** seconded the motion. Roll call was taken. Ayes: Trustees Brannigan, Jeanes and Woods, Supervisor Schumann. Nays: None. Motion carried 5-0

d. Technology, Automation and Information – Trustee Riley

Trustee Riley did not attend the meeting, therefore, there was no report from this committee.

e. Buildings and Grounds – Trustee Jeanes

Trustee Jeanes stated that she had no report for the Board.

f. Public Services and Health – Trustee Brannigan

Trustee Brannigan reported that the Health Service fees for March were:

Cholesterol	\$ 30.00
Health Service	\$1,425.00

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

The protestors/activists had started screaming and chanting before this meeting even began. They came with signs which each had a flower attached to it, and included the name of a person murdered in the New Zealand Massacre. They screamed that hate speech was responsible for killing all those people, and that the Board is responsible because it promotes “hate speech.” Several in the audience screamed “You are murderers.” It then turned into the usual chanting of

“Hey, Hey, Ho, Ho! Sharon Brannigan has to go!” That was followed by “Racists Go Home!”

One resident tried to speak but could not as some of the group were screaming “Hate Speech Killed Me!” Several others attempted to speak and were told they should be censured. There was a person speaking at the microphone concerning the constitution and declaration, but the loud roar made it impossible to hear him.

Executive Session

No motion was made to enter Executive Session.

Adjournment

Trustee Woods to adjourn the meeting at 6:38 P.M. **Supervisor Schumann** seconded the motion. The motion was passed unanimously. Meeting adjourned.

Jane A. Nolan
Clerk
Palos Township