

STATE OF ILLINOIS)
)SS
COUNTY OF COOK)

PALOS TOWNSHIP

NOTICE OF TOWN BOARD MEETING

JUNE 27TH, 2013

BILL AUDIT MEETING

AGENDA

Date: Thursday, June 27th, 2013

Time: 7:00 P.M.

Place: Palos Township Town Hall
10802 S. Roberts Road
Palos Hills, Illinois 60465

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES OF PREVIOUS MEETING
5. COMMUNICATIONS FROM THE PUBLIC
6. **OLD BUSINESS:**
7. **NEW BUSINESS:**

- a. **DISCUSS AND ADOPT ORDINANCE NO.O-2013-01
PALOS TOWNSHIP 2013-2014 BUDGET AND
APPOPRIATION ORDINANCE**
- b. **APPROVE CHIEF FISCAL OFFICERS CERTIFICATE
OF ESTIMATED REVENUES**
- c. **DISCUSS AND ADOPT ORDINANCE NO.O-2013-02
TRANSFER ORDINANCE**
- d. **DISCUSS AND ADOPT ORDINANCE NO.O- 2013-03
ORDINANCE DETERMINING PREVAILING WAGE
RATES**
- e. **PRESENTATION OF COOK COUNTY RESOLUTION
HONORING THE RETIREMENT OF FIRE CHIEF
STEVEN CARR**
- f. **DISCUSS AND ADOPT RESOLUTION R-2013-05
RESOLUTION CREATING PALOS TOWNSHIP
STANDING COMMITTEES AND APPROVING POLICY
STATEMENT REGARDING THE SAME**
 - a. appointment of committee chairs and members
- g. **DISCUSS AND ADOPT RESOLUTION R-2013-06
RESOLUTION RE-APPOINTING PATRICK LORENZ A
TRUSTEE OF THE ROBERTS PARK FIRE
PROTECTION DISTRICT BOARD OF TRUSTEES**
- h. **DISCUSS AND ADOPT RESOLUTION R-2013-07
RESOLUTION RE-APPOINTING KEVIN MCCURRIE A
TRUSTEE OF THE PALOS FIRE PROTECTION
DISTRICT**
- i. **DISCUSS AND ADOPT RESOLUTION R-2013-08
RESOLUTION APPOINTING RICHARD NOGAL A
TRUSTEE OF THE PALOS FIRE PROTECTION
DISTRICT TO FILL THE UNEXPIRED TERM OF
ADDISON WOODARD**
- j. Current Press Releases
- k. Health Service Update
- l. Audit and Approve for Payment---- All Town Fund bills

8. ADJOURNMENT