

PALOS TOWNSHIP

NOTICE OF TOWN BOARD MEETING

SEPTEMBER 9TH, 2013

REGULAR MEETING

AGENDA

1. **Meeting Date:** Monday, September 9th, 2013
2. **Time:** 7:00 P.M.
3. **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:**

Discussion of 2013 Audit Report

7. **NEW BUSINESS:**
 - a. Adopt Resolution R-2013-10 A Resolution Honoring The North Palos Fire Protection District Team On Their Participation in the "Fire Up A Cure" Games

- b. Motion to Approve the Technology Budget Recommendation of \$600.00 for items Weebly Service \$159.00 for two years, Campaigner.com e-mail service \$240.00 for two years, Godaddy.com name registration \$25.98 for two years, and Godaddy.com. Email \$167.76 for two years.
- c. Discussion of meeting date change--- Bill Audit Meeting from Wednesday, November 27, 2013, to Tuesday, November 26, 2013.
- d. Current Press Releases
- e. Health Service Update
- f. TOCC Fall Conference October 30th, 2013, William Tell Restaurant \$15.00 Officials \$20.00 Employees and Guests (FYI)
- g. Distribution of SB 2268 (FYI)

8. ADJOURNMENT