

## PALOS TOWNSHIP

### MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

FEBRUARY 9, 2009

#### REGULAR MEETING

The Regular Meeting of the Palos Township Board was called to order by Supervisor Schumann in the Township Hall, 10802 S. Roberts Road, Palos Hills, at 7:00 P.M. The meeting opened with the Pledge of Allegiance. Roll call was taken by the Clerk of the Township, Jane Nolan. Present were Trustees Conway, Panos and Ryan, Supervisor Schumann.

**Absent:** Trustee Morrissey  
Attorney Gierach

**Supervisor Schumann** stated that a quorum of elected officials were present for voting purposes.

**Trustee Panos** made the motion to approve the minutes of the January 12, 2009, Regular Meeting. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**AUDIENCE COMMENTS:** None.

#### OLD BUSINESS:

Press Releases

**Clerk Nolan** informed the Board that there were two press releases put into the local papers. One press release concerned voter registration. The Township will be open for this on Saturday, February 28<sup>th</sup>, 2009, from 10 A.M. to 12 P.M. and on Saturday, March 7, 2009, from 10:00 A.M. to 12 P.M. Also, the picture and article concerning our Educational Seminar Award from TOI was sent to all the local papers.

## **NEW BUSINESS:**

The Health Service will have a speaker from Advocate on Health at the Township on February 17<sup>th</sup>, 2009. The speaker will be a female physician. The Health Service is getting a new student intern. Supervisor Schumann stated that the Health Service will continue to try for interns that speak Arabic as they are a very helpful with many of the residents that partake of the services of the Health Service.

**Clerk Nolan** informed the Board that she completed the Election Certification on time. She checked with the election board and they did receive the certification.

**Supervisor Schumann** stated that the Souper Bowl delivery did happen the day after the Super Bowl game. It was a great success. Over 4, 000 cans and staples were donated by students of School District #118. Delivery people were involved this time.

**Clerk Nolan** stated that Palos Township will have a booth, once again, at the Palos Hills Friendship Fest in July 2009. This year we are taking a low key approach, and the booth will only be opened when an official can staff it.

**Supervisor Schumann** discussed the IMRF increase which is affecting all government entities. Attorney Erik Peck and Attorney James Gierach will both be involved in the decisions concerning the IMRF issue. The increase the township will be funding will be a drain on the township funds.

Township Topics Day is April 21, 2009, in Springfield, Illinois.

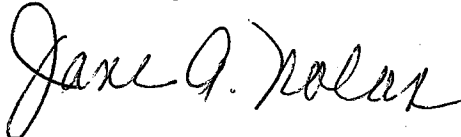
The bills of the Town Fund were passed for approval by the Board.

**Trustee Conway** made the motion to approve the audit of the Town Funds. Trustee Ryan seconded the motion. Roll call was taken. Ayes: Trustees Conway, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

The bills of the General Assistance Fund were passed for approval by the Board.

**Trustee Panos** made the motion to approve the audit of the General Assistance Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Panos** made the motion for adjournment at 7:26 P.M. **Trustee Conway** seconded the motion. The motion was carried unanimously. Meeting adjourned.



**Jane A. Nolan**

**Clerk**

**Palos Township**