

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

FEBRUARY 26TH, 2009

BILL AUDIT MEETING

The Bill Audit 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, Morrissey, Panos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

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

Trustee Morrissey made the motion to approve the minutes of the January 29, 2009, Bill Audit Meeting. **Trustee Conway** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan. Nays: None. Motion carried 4-0.

Supervisor Schumann did not vote due to absence at the January 29th, 2009, Bill Audit Meeting.

AUDIENCE COMMENTS: None

OLD BUSINESS:

Currant Press Releases:

Clerk Nolan informed the Board that the most current press releases were the Early Voting press release which did not appear in any of the papers, and the article which appeared in the Tribune Local concerning the TOI

Educational Seminar in Springfield, Illinois, in November of 2008. Supervisor Schumann, Clerk Nolan, and Assessor Maloney attended and were pictured along with an article concerning the seminar.

Supervisor Schumann discussed the payroll system change with ADT. There were some problems with the entering of data. The officials and employees will have money coming back to them. There were some problems with federal and state deductions. The problems are being worked out at this time. There was a discussion of direct deposit.

NEW BUSINESS:

Clerk Nolan stated that she received an invitation to a fundraiser from the Orland Township Progressive Party. Anyone who wishes to attend can contact them. They would appreciate any support we can give them.

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

Trustee Panos made the motion to approve the audit of the Town Fund bills. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

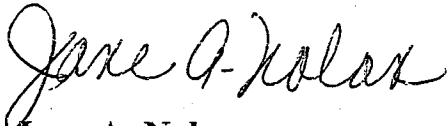
The bills of the General Assistance Fund were passed for approval by the Board.

Trustee Conway 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, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

The bills of the Road and Bridge District Fund were passed for approval by the Board.

Trustee Panos made the motion to accept the audit of the Road and Bridge Fund District bills. **Trustee Morrissey** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Panos made the motion for adjournment at 7:25 P.M. **Trustee Conway** seconded the motion. The motion was carried unanimously. Meeting adjourned.

A handwritten signature in cursive script that reads "Jane A. Nolan".

Jane A. Nolan

Clerk

Palos Township