

# PALOS TOWNSHIP

## MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

MARCH 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, 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 Ryan** made the motion to approve the minutes of the February 9<sup>th</sup>, 2009, Regular Meeting. **Trustee Panos** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Morrissey** did not vote due to absence at the February 9<sup>th</sup>, 2009, Regular Meeting.

**AUDIENCE COMMENTS:** None.

#### **OLD BUSINESS:**

Press Releases: Same as discussed at the last meeting.

#### **NEW BUSINESS:**

The Town Hall Meeting will take place on Tuesday, April 14<sup>th</sup>, 2009, in the Township Hall, at 7:00 P.M. **Clerk Nolan** informed the Board that nothing can be brought up at the Town Hall Meeting that was not given to the Clerk to place on the Agenda by March 1, 2009.

The TOCC Spring Conference will take place on May 28<sup>th</sup>, 2009, at the Willowbrook Holiday Inn.

The Bill Audit Meeting that evening will be changed from 7:00 P.M. to 5:30 P.M. **Clerk Nolan** will notify the papers of the change.

**Supervisor Schumann** stated that the Board will receive a proposal by the auditing firm of Hearne and Associates for proposed services in the upcoming fiscal year. They are sending out a proposal for four different years. **Attorney Gierach** stated that it is common to only enter into this type of agreement for only one year because it would not be known what the financial situation would be at that time. The Board has a chance to review this proposal before making a decision at the next meeting. **Supervisor Schumann** stated that she would look at last year's contract from Hearne and Associates. **Attorney Gierach** read parts of the proposal to the Board. He recommended that we do not contract with Hearne and Associates beyond one year at a time.

There was a short discussion of the TOI District Seminar on June 17<sup>th</sup>, 2009, in Palatine, Illinois. This is the 7<sup>th</sup> District, and the district that Palos Township is in. All information can be found in the Perspective.

The Illinois Township Attorneys Association Seventh Annual Combined Spring Educational Seminar will take place on Friday, May 1, 2009, at the Double Tree Hotel in Bloomington, Illinois. All information can be found in the Perspective for anyone who is interested in attending. This is a very informative seminar.

There was a short discussion concerning the swearing-in of the new Township Board following the April 7<sup>th</sup>, 2009, Consolidated Election. The date is tentatively May 11, 2009.

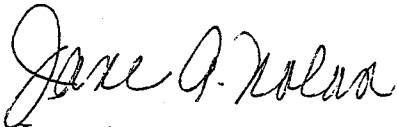
The bills of the Town Fund were passed for approval by the Board.

**Trustee Conway** made the motion to approve the audit of the Town Fund bills. **Trustee Panos** 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 Morrissey** 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.

**Trustee Panos** made the motion for adjournment at 7:20 P.M. **Trustee Ryan** seconded the motion. The motion was carried unanimously. Meeting adjourned.



**Jane A. Nolan**

**Clerk**

**Palos Township**