

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

APRIL 30TH, 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 Morrissey, Panos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Gierach.

Trustee Conway arrived 7:09 P.M.

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 March 31st, 2009, Bill Audit Meeting. **Trustee Morrissey** seconded the motion. Roll call was taken. Ayes: Trustees Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

AUDIENCE COMMENTS: Assessor Maloney thanked Trustees Morrissey and Panos for their service to the Township and wished them success in the future.

OLD BUSINESS:

Clerk Nolan reported that the TOCC Spring Conference is May 28th, 2009, at the Holiday Inn in Willowbrook, Illinois. The Bill Audit Meeting that night will be at 5:30 P.M.

Current Press Releases:

Clerk Nolan reported that the change of meeting time for the May 28th, 2009, Bill Audit Meeting was sent to the newspapers.

Supervisor Schumann announced that the person pronouncing the words for the June 4th, 2009, Senior Spelling Bee will be Jack Murray, from the Regional Newspaper.

The Senior Spelling Bee will take place at 10:00 A.M. on June 4th, 2009, as daytime hours are better for seniors.

NEW BUSINESS:

Clerk Nolan informed the Board that she has been receiving phone calls from the Village View to place an ad in their paper. The ad will be business card size and will state "Congratulations Graduates 2009" from Palos Township.

Supervisor Schumann discussed the township donating \$100.00 to the Palos Park Women's Club for the "Taste of Palos Park" celebration.

Trustee Panos made the motion that the Township donates \$100.00 to the Palos Park Women's Club for the "Taste of Palos Park." **Trustee Conway** 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 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 Morrissey made the motion to approve the audit of the General Assistance Fund bills. **Trustee Conway** 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 Conway made the motion to approve the audit of the Road and Bridge District 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.

Trustee Panos made the motion that the Board move into Executive Session for the purpose of reviewing minutes of past executive sessions. **Trustee Ryan** seconded the motion. Roll call was taken.

Ayes:

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| Trustee Conway: | Yes |
| Trustee Morrissey: | Yes |
| Trustee Panos; | Yes |
| Trustee Ryan: | Yes |
| Supervisor Schumann | Yes |

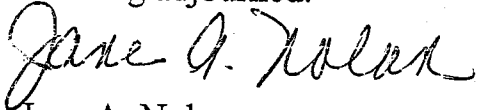
Nays: None. Motion carried 5-0.

The Board entered Executive Session at 7:23 P.M.

Attorney Gierach stated that the Board is now back in Regular Session at 7:40 P.M. having completed the Executive Session on April 30th, 2009.

Trustee Conway made the motion to make the Executive Session Minutes of May 14th, 2007, and May 21st, 2007, and the minutes of the April 30th, 2009, Executive Session all public and available to the public upon request, lifting any Executive Session protection of the minutes of those respective meetings. **Trustee Panos** seconded the motion. Roll call was taken. Ayes: Trustees Conway, Morrissey, Panos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

Trustee Morrissey made the motion to adjourn the meeting at 7:42 P.M.
Trustee Panos seconded the motion. The motion was carried unanimously.
Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township