

**PALOS TOWNSHIP**

**MINUTES OF THE MEETING OF THE TOWNSHIP BOARD**

**AUGUST 9, 2010**

**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 7:04 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 Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Also present was Township Attorney, James Giereach.

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

**Trustee Carbonara** made the motion to approve the minutes of the July 12<sup>th</sup>, Regular Meeting, **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

**Trustee Conway** did not vote due to absence at the July 12<sup>th</sup>, 2010 meeting.

**AUDIENCE COMMENTS:** None.

**OLD BUSINESS:**

**Attorney Gierach** read and discussed what is necessary to be an Open Meetings Act Liaison according to the statute.

**Trustee Ryan** made the motion to confirm Clerk Jane Nolan and Attorney James E. Gierach as Open Meetings Act Liaisons and authorize the Clerk to furnish a list of those names to the Public Access Counselor. **Trustee**

**Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Attorney Gierach** discussed the rules and regulations concerning Electronic Meetings. He read the rules that apply. There must be a quorum of three members present, and there must be advance notice, if practical. These are just some of the rules surrounding electronic meetings. No rules are in place at Palos Township at this time.

The Board will think about the concept of electronic meetings and can then make a decision. The Board could look at what other townships have done for ideas.

There was a discussion of employee compensation. The Board recommends a 2% increase which is the same increase as last year.

**Supervisor Schumann** commentated that if the doctors did not receive the 2% raise money could be saved. The doctors make a decent salary at this time. She stated that the decision was up to the Board. Another discussion concerning this topic ensued.

**Trustee Conway** made the motion to approve a 2% compensation increase for all Township employees effective April 1, 2010. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motrin carried 5-0.

## **NEW BUSINESS:**

### **Current Press Releases**

Clerk Nolan stated that there are no current press releases at this time.

### **Health Service Update**

**Supervisor Schumann** remarked that the Health Service is busy with school physicals and immunizations. The last education seminar held was very successful. Approximately thirty-five people attended. The speaker discussed remedies for a variety of things.

The Township Health Service will hold a Health Fair in October. It should be larger than last year. Cook County medicine re-cycling will be present at the Health Fair again this year along with many other vendors.

**Trustee Poulos** reported that he, as well as all the Trustees, Clerk and the Supervisor received a letter from Mesirow Insurance Services stating that they would like to review the insurance policies for Palos Township. They are interested in doing a free review for the Township insurance policies to ensure the township has the most comprehensive and cost effective insurance program.

**Supervisor Schumann** stated that there are other insurance companies who are also interested in reviewing the Township's insurance policies.

The Board is interested in reviewing other insurance companies.

**Attorney Gierach** commented that someone should analyze the insurance coverage. The present insurance carrier must have given a copy of the policy to the Township which will include all facets of the policy. In order for someone to analyze the current coverage they would need a copy of the current coverage to complete an adequate analysis.

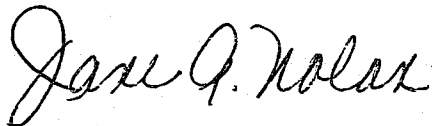
The bills of the General Assistance Fund were passed for approval by the Board.

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

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

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

Trustee Conway made the motion to adjourn the meeting at 7:45 P.M.  
Trustee Poulos seconded the motion. The motion was passed unanimously.  
Meeting adjourned.

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

**Jane A. Nolan**

**Clerk**

**Palos Township**