

## **PALOS TOWNSHIP**

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

**SEPTEMBER 14<sup>TH</sup>, 2009**

### **REGULAR MEETING**

The General 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 Trustee Conway, Clerk Pro Tempore. Present were Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann.

**Absent:** Clerk Nolan  
Attorney Gierach

**Supervisor Schumann** stated that **Trustee Conway** will be taking the notes for this meeting in the absence of Clerk Nolan. **Trustee Carbonara** will assist her.

**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 August 10<sup>th</sup>, 2009, Regular Meeting. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**AUDIENCE COMMENTS:** None.

**OLD BUSINESS:**

**Supervisor Schumann** explained that Attorney Gierach is working on the 2009-2010 Tax Levy at this time.

**Supervisor Schumann** stated that everyone should have received their Township Officials of Illinois 2101 membership card and sticker.

#### **NEW BUSINESS:**

**Supervisor Schumann** stated that the Township Health Fair will take place on October 21<sup>st</sup>, 2009. The Health Service is also working on having a shedding program available on the same day. The agenda for the Health Fair is full.

**Supervisor Schumann** informed the Board that the Health Service was also working out the details for the flu shots. It is still early for the shots at this time.

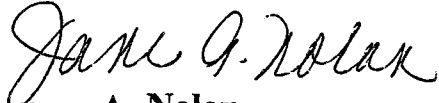
**Supervisor Schumann** informed the Board that the Hills Chamber of Commerce Golf Outing will take place on September 23<sup>rd</sup>, 2009. The Chamber is looking for golfers and all are invited to attend. Several township officials have attended the dinner in the past. The dinner begins at 4:00 P.M.

**Supervisor Schumann** stated that there are no bills to be approved at this time.

**Trustee Carbonara** requested that the Palos Township Board donate \$150.00 to the St. Patricia's Holy Name Society for their "Adopt A Platoon" Program which includes the cost of the postage for the mailing of supplies such as clothes, food, razors, underwear, etc., to be shipped overseas to our troops. This donation will cover some of their tremendous costs. This is a non-profit organization headed by Mr. Jim Kruse.

Trustee Carbonara made the motion that the Board authorize a \$150.00 donation to St. Patricia's Holy Name Society for the "Adopt A Platoon" Program for the troops overseas to help defer their cost of shipping. **Trustee Poulos** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway, Poulos and Ryan, Supervisor Schumann. Nays: None. Motion carried 5-0.

**Trustee Poulos** made the motion for adjournment at 7:21 P.M. **Trustee Conway** seconded the motion. The motion was unanimously approved. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**