

## **PALOS TOWNSHIP**

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

**NOVEMBER 10<sup>TH</sup>, 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 Carbonara, Conway, Poulos and Ryan, Supervisor Schumann.

**Absent:** Attorney Gierach

**Trustee Carbonara** made the motion to approve the minutes of the October 13<sup>th</sup>, 2009, Regular Meeting. **Trustee Ryan** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Ryan and Supervisor Schumann. Nays: None. Motion carried 3-0.

**Trustees Conway and Poulos** abstained as they did not attend the October 13<sup>th</sup>, 2009, Regular Meeting.

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

**AUDIENCE COMMENTS:** None.

#### **OLD BUSINESS:**

##### **Current Press Releases:**

None at this time, but **Supervisor Schumann** dropped off notices with both the Regional and the Reporter newspapers to notify residents that the township has an additional supply of seasonal flu shots at this time.

##### **TOI Educational Conference**

**Supervisor Schumann, Clerk Nolan and Trustee Carbonara** all agreed that the conference was beneficial, and they obtained information from the educational sessions which will be of use to them in the future. The informational speaker was excellent and the Township accepted its fourth award for attending a high number of educational sessions!

#### **NEW BUSINESS:**

**Supervisor Schumann** informed the Board that the Township Christmas Party will be held on December 17<sup>th</sup>, 2009, at Ciao Ristorante in Palos Hills. Cocktails are at 6:30 P.m. and dinner will begin at 7:00 P.M. All officials and employees will receive an invitation.

**Supervisor Schumann** stated that she asked the attorney to prepare a Sexual Misconduct Policy for the Township. At this time there is a Sexual Harassment Policy in place, but no Sexual Misconduct Policy. Once this is in place the Township liability insurance will change from \$100,000.00 to \$1 million. **Attorney Gierach** is preparing this for the Bill Audit Meeting.

#### **Health Service Update:**

**Supervisor Schumann** informed the Board that the Township does not have any H1N1 vaccine at this time, and there are no plans to receive any in the near future. The virus appears to be in full swing with many people becoming infected. She repeated that there are 150 doses of the seasonal flu vaccine available that the Health Service obtained from Stickney Township.

There was a general discussion concerning a monthly calendar for officials. **Trustee Carbonara** asked for Board input for this calendar. **Trustee Conway** would like the information from the calendar in the office to be placed on it. The idea of the calendar is to update officials concerning all Township activities. There was a discussion concerning e-mailing the calendar.

**Clerk Nolan** informed the Board of the TOI Dinner on December 2<sup>nd</sup>, 2009, at the William Tell Restaurant. The date has been changed from the fall which was when the dinner generally took place. Those who wish to attend should contact Bernadette Orr by November 25<sup>th</sup>, 2009.

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

**Trustee Ryan** 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 Conway** made the motion to approve the audit of the Town Fund bills. **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 Carbonara** made the motion for adjournment at 7:21 P.M. The motion was carried unanimously. Meeting adjourned.

  
**Jane A. Nolan**

**Clerk**

**Palos Township**