

PALOS TOWNSHIP

MINUTES OF THE MEETING OF THE TOWNSHIP BOARD

NOVEMBER 10TH, 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 7:00 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 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 October 12, 2010, Regular Meeting. **Trustee Carbonara** seconded the motion. Roll call was taken. Ayes: Trustees Carbonara, Conway and Ryan, Supervisor Schumann. Nays: None. Motion carried 4-0.

Trustee Poulos arrived at 7:10 P.M.

AUDIENCE COMMENTS: None.

OLD BUSINESS:

The new Fire Chief from North Palos Fire Protection District was introduced to the Board. His name is Daniel J. Russell. He was unable to stay due to another meeting he had scheduled.

Clerk Nolan discussed the details concerning Palos Township's entry into TOI's yearly "Mighty Message" contest. The Township's entry was a booklet with pictures depicting all types of township and community events in which officials and residents participated. Each picture was accompanied by statements explaining it. Clerk Nolan compiled the entry and sent it to Springfield. It was entered under the miscellaneous category. This is the fourth time the township has entered the contest, and will enter again next year.

Supervisor Schumann discussed the upcoming Township Newsletter. She plans to do a spring edition of the newsletter. Board members were asked to bring their ideas for the newsletter to any meeting. The newsletter will include sections for the trustees, officers and the health service. **Trustee Poulos** discussed the idea of using the internet to display the newsletter to township residents. There also was a general discussion of ways to disseminate the newsletter to the township public.

Current Press Releases

Clerk Nolan reported that a press release concerning the Township Holiday Toy Drive was sent to local newspapers.

Health Service Update

Supervisor Schumann reported that there are only a few flu shots on reserve at this time. There will be no more flu vaccines ordered. The Health Service is dealing with the cold and flu season at this time.

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

Trustee Conway made the motion to accept 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.

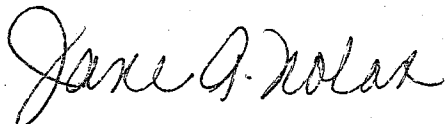
The bills of the General Assistance Fund were passed for approval by the Board.

Trustee Carbonara made the motion to approve the audit of the General Assistance Fund bills. **Trustee Ryan** 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 recent FOIA that Clerk Nolan received requesting the minutes of January 28, 2010, Bill Audit Meeting. The request comes from H.D. Handler. The purpose stated for the FOIA was information related to the health, safety, and legal rights of the general public.

Another letter was received which **Attorney Gierach** does not believe is a FOIA request. It basically requests information regarding seniors and activities, but also discussed other fragmented things. The Clerk will send the requestor the information concerning township services.

Trustee Carbonara made the motion to adjourn the meeting at 7:30 P.M. **Trustee Ryan** seconded the motion. The motion was passed unanimously. Meeting adjourned.



Jane A. Nolan

Clerk

Palos Township