



IN ACCORDANCE WITH THE APPLICABLE STATUTES OF THE STATE OF ILLINOIS NOTICE IS GIVEN HEREBY THAT THE NEXT REGULAR MEETING OF THE TOWN BOARD OF PALOS TOWNSHIP WILL BE HELD ON THE DATE, TIME AND LOCATION SPECIFIED BELOW; DURING WHICH MEETING IT IS ANTICIPATED THERE WILL BE DISCUSSION AND CONSIDERATION OF AND, IF SO DETERMINED, ACTION UPON THE MATTERS CONTAINED IN THE FOLLOWING AGENDA.

**PALOS TOWNSHIP
BOARD MEETING
10802 S. ROBERTS ROAD | PALOS HILLS, IL 60465**

March 25, 2024 - 6:30 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Recognitions / Proclamations / Presentations / Communications**
- 5. Reports of and Communications from Township Officials**
 - A. Supervisor / Treasurer**
 1. Discussion of Pathlights Donation 2024
 - B. Trustees**
 - C. Highway Commissioner**
 - D. Clerk**
 1. Statements of Economic Interest should be received by March 24 and Due May 1, 2024
 2. Lobby Day, April 17, 2024/Springfield
 3. Town Meeting April 9, 2024, 7PM
 4. Saturday, March 23, 2024 EXPO'24 9AM-2PM Conrady Jr. High
 5. TOCC Annual Spring Conference June 13, 2024 Double Tree by Hilton Hotel Chicago - Oakbrook
 - E. Attorney**

At least 24 hours in advance of a scheduled public meeting, any individual with a disability who is in need of a reasonable accommodation in order to participate in the meeting should contact the office of the Road and Bridge Clerk: In person at 10802 South Roberts Road, Palos Hills, Illinois, via telephone at (708) 589-4418 or via e-mail at clerk@palostownship.org

6. Consent Calendar

- A. Approval of Palos Township Board Meeting Minutes of February 26, 2024
- B. Audit and Approval of Town Fund Bills and Warrants Dated April 1, 2024
- C. Audit and Approval of Road and Bridge Fund Bills and Warrants Dated April 1, 2024
- D. Approval of General Assistance Fund Bills Dated April 1, 2024

7. Action on Items Removed From Consent Calendar (If Any)

8. Legislation and Action Items

- A. Resolution 2024-R-01 Resolution Establishing The Annual Calendar Of Regular Meetings Of The Palos Township Board Of Trustees For 2024
- B. Motion for Employee Compensation 2024
- C. Motion for Payment to Palos Township Road District for MWRD 133rd Street Project, Palos Park in the amount of \$44,526.25
- D. Adoption of Agenda for the 2024 Town Meeting

9. Other Business for Discussion Only

10. Citizens Wishing to Address the Board

11. Executive Session (if Determined Necessary)

12. Action on Items from Executive Session (If Any)

13. Adjournment

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