

Supervisor Jack Murphy called the meeting to order at 7:30 p.m.

Clerk Thomas "Bud" Gavin called the roll and the following board members were present: Trustee John "Jack" Lind, Trustee Roger Benson, Trustee Michael Mahoney and Supervisor Jack Murphy. Trustee Michael Stillman was absent with notification.

Also present: Attorney Elizabeth "Shine" Hermes, June Maddrell, Arlene Sladek, Caryn DeBoer, Linda Wood, Maria Colompos of Palos Heights

MINUTES

Motion made by Trustee Mahoney, seconded by Trustee Lind, to approve the minutes for Session #856-11, Regular Meeting, Thursday, October 27, 2011.

All ayes; Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Hiring of Referees for Volleyball

Motion made by Trustee Lind, seconded by Trustee Benson, to hire the volleyball referees, as presented.

All ayes; Motion carried.

Crisis Center for South Suburbia Program Book

Motion made by Trustee Lind, seconded by Trustee Benson, to authorize the Supervisor to take out an ad for the same amount as last year in the Crisis Center for South Suburbia Program Book.

All ayes; Motion carried.

Workmen's Compensation Insurance

Motion made by Trustee Lind, seconded by Trustee Mahoney, to approve the renewal of our Workmen's Compensation Insurance with Meisrow Financial Insurance Services.

All ayes; Motion carried.

Pace Agreement

Motion made by Trustee Benson, seconded by Trustee Mahoney, to approve the 2012 Pace Agreement.

Motion carried.

REPORTS FROM ELECTED OFFICIALS

Supervisor Murphy thanked the Honorable Deborah Sims, 5th District Commissioner of the Cook County Board for her generous donation of food to our Food Pantry. He stated that it was a busy day for the General Assistance office as they received a donation of food from the students at Eisenhower High School as well as a generous donation from American Scrap Metal in Alsip. He also stated that we would be receiving another donation from Queen of Martyrs St. Vincent DePaul Society this weekend. Supervisor Murphy reported that Thanksgiving bags were packed on Wednesday and would be given out today as well as tomorrow. He stated that about a hundred families will have a happier Thanksgiving due to the generosity of our community. Supervisor Murphy reported that our coat drive was underway and that we will begin setting up Santa's room starting tomorrow morning. He stated that 24 prescriptions were filled under our Coast2Coast Rx prescription cards in the month of October. He also stated he was pleased to report that we have paid the last payment of the Navajo Gardens Special Service Area 1 Bond on our November audit.

Supervisor Murphy stated that the Clinic employee, as presented, has requested that she be allowed to carry over 9 vacation days to 2012 so her department would not be left shorthanded during November and December.

Motion made by Trustee Mahoney, seconded by Trustee Lind, to allow this Clinic employee to carry over her 9 vacation days to 2012.

All ayes; Motion carried.

ATTORNEY'S REPORT

None

REPORTS FROM COMMITTEES

None

PUBLIC/STAFF PARTICIPATION

Arlene Sladek reported that Highway Commissioner Steve Loulousis had met with the Palos Gardens Housing Association regarding the untrimmed bushes in their neighborhood and the meeting went well. Caryn DeBoer stated that the audit would be on Wednesday, November 30, 2011.

CORRESPONDENCE/ANNOUNCEMENTS

None

TREASURER'S REPORT

Motion made by Trustee Lind, seconded by Trustee Benson, to waive the reading of the Treasurer's report and pay the bills, when presented.

All ayes: Motion carried.

EXECUTIVE SESSION

None

ADJOURN

Motion made by Trustee Lind, seconded by Trustee Mahoney to adjourn this meeting at 7:48 p.m.

All ayes; Motion carried.

Respectfully Submitted,

Clerk Thomas "Bud" Gavin