## PALATINE TOWNSHIP COMMITTEE OF THE WHOLE MEETING CONFERENCE ROOM

February 11, 2019

7:00 PM

Palatine Township Hall 721 S. Quentin Road Palatine, IL 60067

## AGENDA

- I. Call to order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. <u>Elected Officials Announcements</u>
  - a. Supervisor
    - i. 2019-20 TF, GA, & CIP Budget
    - ii. TOI Topic Day, Wednesday, April 3, 2019
    - iii. TOPs Award Nominee
    - iv. Other (Any items to be presented)
  - b. Highway Commissioner
    - i. 2019-20 Road District Budget
  - c. Clerk
  - d. Assessor
- V. <u>Business</u> (Discussion of New & Old Business)
  - a. Policy Committee
    - i. Policy 197 Clerk Attestation Policy Draft
    - ii. Policy 150 Attendance by Speakerphone
  - b. Other (Any items to be presented)
- VI. Other Township Business
  - a. Other (Any items to be presented)
- VII. <u>Executive Session</u> If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.
- VIII. Adjourn