

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
February 25, 2019 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Blue Star Presentation
 - A. Thomas & Irene Oi, Parents of Elizabeth Oi
 - B. Ajay & Madhu Arya, Parents of Shiv Arya
- V. Discussion and Potential Action on Approval of Minutes:
 - A. January 28, 2019 Regular Board Minutes
 - B. February 11, 2019 COW Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. February 2019 Clerk's Report
 - ii. February 2019 Assessor's Report
 - iii. February 2019 Hwy Commissioner's Report
 - B. Acceptance of Prior Approved Committee Minutes: N/A
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading:
 - i. Policy 150 Remote Attendance
 - ii. Policy 197 Clerk Attestation
 - B. Other (Any items presented at the meeting will be considered for discussion only)
- VIII. Audit of Payroll & Bills
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- IX. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Ordinance #01-19 Budget Appropriation Ordinance Town Fund, General Assistance Fund & Capital Improvement Fund
 - B. Approval of Ordinance #02-19 RD Road District Budget & Appropriation Ordinance Road District
 - C. Approval of Resolution #05-2019 Recognition of Gilbert Garcia
 - D. Approval of Resolution #06-2019 31st Annual Senior Celebration Day
 - E. Other (Any items presented at the meeting will be considered for discussion only)
- X. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes. Prepare*
 - XI. Action on Matters from Executive Session (if any)
- XII. Adjourn