

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
March 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. Discussion and Potential Action on Approval of Minutes:
  - A. February 25, 2019 Public Hearing Minutes
  - B. February 25, 2019 Regular Board Minutes
  - C. March 11, 2019 COW Minutes
- V. Reports - (Chairmen Report on their Respective Committee) as Submitted:
  - A. Acceptance of Township Elected Officials' Reports:
    - i. March 2019 Clerk's Report
    - ii. March 2019 Assessor's Report
    - iii. March 2019 Hwy Commissioner's Report
  - B. Acceptance of Prior Approved Committee Minutes:
    - i. December 17, 2019 Finance Committee Minutes
    - ii. February 25, 2019 Finance committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - i. Policies: Approval of the Following Policies: 2<sup>nd</sup> Reading: N/A
  - B. Other (Any items presented at the meeting will be considered for discussion only)
  - C. Reconsider Ordinance #02-19 Road District Budget & Appropriation Ordinance
- VII. 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
- VIII. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Approve Appointment of Trustee to Palatine Rural Fire Protection District
  - B. Approval of Life & ADD Insurance for 2019-2020
  - C. Approval of J. Michael De Lapp & Associates for Architectural Services
  - D. Approval of Annual Town Meeting Agenda
  - E. Approval of Transfer of Appropriation - Town Fund, General Assistance, & Capital Fund Fiscal Year 2018-2019
  - F. Approval of Transfer of Appropriation – Road District Fiscal Year 2018-2019
  - G. Other (Any items presented at the meeting will be considered for discussion only)
- IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes. Prepare*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn