

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
May 20, 2019 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
 - A. William Bradish – Bradish Associates, LTD
- V. Discussion and Potential Action on Approval of Minutes:
 - A. April 22, 2019 Regular Board Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. May 2019 Clerk's Report
 - ii. May 2019 Assessor's Report
 - iii. May 2019 Hwy Commissioner's Report
 - B. Acceptance of Prior Approved Committee Minutes:
 - i. May 14, 2019 Insurance Committee Minutes
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading: N/A
 - 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 Property & Casualty Insurance for 2019-2020
 - B. Approval of Awarding Sanitary Sewer Lining CIPP Project to Visu-Sewer, LLC of Bridgeview, IL in the amount of \$41,726.25
 - C. General Assistance Office Design Review
 - D. 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.*
 - A. Biannual review of Draft Executive Session Minutes: 11-26-2018
- XI. Action on Matters from Executive Session (if any)
- XII. Adjourn