

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
June 24, 2019 – 7:00 P.M.
AMENDED 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. May 20, 2019 Regular Board Minutes
 - B. June 10, 2019 COW Minutes
- V. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. June 2019 Clerk's Report
 - ii. June 2019 Assessor's Report
 - iii. June 2019 Hwy Commissioner's Report
 - B. Acceptance of Prior Approved Committee Minutes:
 - i. March 18, 2019 Finance committee Minutes
- VI. 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. Discussion of Amended Alcohol and Drug free Workplace Policy
 - C. General Assistance Design Review
 - D. Other (Any items presented at the meeting will be considered for discussion only)
- 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. Approval of Resolution Authorizing an Intergovernmental Agreement Between Palatine Township and the Palatine Township Road District
 - B. 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.*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn