

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
March 28, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentations
 - A. HNC Certificate of Appreciation for Mike Thompson & Jean Schwab
- V. Discussion and Potential Action on Approval of Minutes:
 - A. February 22, 2016 Public Hearing Minutes
 - B. February 22, 2016 Regular Board Minutes
 - C. February 29, 2016 Special Board Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. March 2016 Clerk's Report – Clerk Moran
 - B. Acceptance of Prior Approved Committee Minutes: None
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: None
- VIII. Approval of Payroll & Bills
- IX. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies – New Policies Submitted to Board for 1st Reading: None
 - B. Approval of Transfers of Appropriation – Town Fund and General Assistance
 - C. Approval of Resolution #08-16 Approving Employer Contribution to IMRF's Palatine Township Regular Reserve Account
 - 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. Action on Matters from Executive Session (if any)
- XI. Adjourn