

ANNUAL TOWN MEETING NOTICE IS HEREBY GIVEN

To the legal voters, residents of the Town of Palatine in the County of Cook and State of Illinois, that the Annual Town Meeting of said Town will take place on

Tuesday, April 12, 2016

being the second Tuesday of said month at the hour of 7:00 o'clock P.M. at

Palatine Township

for the transaction of the miscellaneous business of the said town; and after a Moderator having been elected, will proceed to hear and consider reports of officers, and decide on such measures as may, in pursuance of law, come before the meeting; and especially to consider and decide the following:

**167th ANNUAL TOWN MEETING OF PALATINE TOWNSHIP
HELD AT THE PALATINE TOWNSHIP CENTER
721 S. QUENTIN ROAD, PALATINE, ILLINOIS
April 12, 2016 at 7:00 P.M.**

1. Call to Order – Clerk Lisa Moran
2. Flag Presentation & Pledge of Allegiance – Cub Scout Pack #91
3. Welcome and Introduction of Officials – Clerk Lisa Moran
4. Reading of Notice of Annual Town Meeting – Clerk Lisa Moran
5. Election of Moderator – Clerk Lisa Moran
6. Swearing in of Moderator – Clerk Lisa Moran
7. Public Comment – Moderator
8. Approval of Minutes of 2015 Annual Town Meeting – Moderator
9. Township Committee Reports Video Recap – Supervisor Langlotz-Johnson
10. Acceptance of Annual Reports – Moderator (2015-2016 Supervisor's & Highway Commissioner's Annual Financial Reports are available at the door)
11. TOPS Awards Presentation – Supervisor Langlotz-Johnson
12. Resolution 05-16 Palatine Township Patriot Award – Supervisor Langlotz-Johnson
13. Resolution 06-16 Transfer of Surplus General Town Funds to the Capital Improvement Fund – Moderator
14. Resolution 07-16 to Set Hour of Next Annual Town Meeting – Moderator
15. Approval of Intergovernmental Agreement Authorizing a Lease of Space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veterans Affairs – Moderator
16. Adjournment – Moderator

Dated February 22, 2016

Lisa Moran - Town Clerk