

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall - 721 S. Quentin Road  
Palatine, IL 60067  
April 25, 2016 – 7:00 P.M.  
REVISED AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentations
  - A. Palatine Rural Fire & Hoffman Estates Rural Fire Board Trustee Applications & Interviews
- V. Discussion and Potential Action on Approval of Minutes:
  - A. March 28, 2016 Regular Board Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
  - A. Acceptance of Township Elected Officials' Reports:
  - B. April 2016 Clerk's Report – Clerk Moran
- 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. Polices – New Policies Submitted to Board for 1<sup>st</sup> Reading: None
  - B. Approval of Waste/Recycling Contract for 2016
  - C. Approval of Transfers of Appropriation – Road District
  - D. Approve Appointment of Trustee to Hoffman Estates Fire District #1
  - E. Approve Appointment of Trustee to Palatine Rural Fire Protection District
  - F. Approve Purchase of Security Cameras (Outside) from World Security & Control Inc.
  - G. Approve Selection of RHMG as Township Engineer
  - H. Approval of Membership to Township of Cook County
  - I. 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