

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
May 23, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Approval of Appointment of Palatine Township Highway Commissioner
- V. Swearing-In-Ceremony of Highway Commissioner
- VI. Presentation
 - A. 2016-2017 Property & Casualty Insurance – Bill Bradish
- VII. Discussion and Potential Action on Approval of Minutes:
 - A. January 25, 2016 Executive Session Minutes
 - B. April 25, 2016 Regular Board Minutes
 - C. May 09, 2016 COW Board Minutes
- VIII. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. Assessor's Report – Assessor Kelly
 - ii. Cemetery Committee Report – Assessor Kelly
 - iii. May 2016 Clerk's Report – Clerk Moran
 - B. Acceptance of Prior Approved Committee Minutes:
 - i. May 11, 2016 - Insurance Committee Minutes
 - ii. October 6, 2015 – HNC Minutes
 - iii. October 10, 2015 – HNC Minutes
 - iv. October 13, 2015 – HNC Minutes
 - v. December 1, 2015 – Finance Committee Minutes
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: None
 - B. Approve Bill as presented for *Road and Bridge- Suncorp Valuations* fee of \$3,800
- X. Approval of Payroll & Bills
- XI. 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 Property & Casualty Insurance for 2016-2017
 - C. Approval of Resolution #09-16 Setting Compensation of Township Officials for the Four Year Term Beginning May15, 2017 Palatine Township
 - D. Approval of Resolution #10-16 Cornerstone National Bank & Trust – Road & Bridge
 - E. Approval of Resolution #11-16 Cornerstone National Bank & Trust – GA
 - F. Approval of Township Engineer for Palatine Township
 - G. Approval to Participate in the Palatine Street Fest
 - H. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. 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)
- XIII. Adjourn