

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
June 27, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
 - A. Palatine Historical Society—Cemetery Walk Donation
- V. Discussion and Potential Action on Approval of Minutes:
 - A. May 23, 2016 Regular Board Meeting Minutes
 - B. June 13, 2016 COW Meeting Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. June 2016 Clerk's Report – Clerk Moran
 - B. Acceptance of Prior Approved Committee Minutes:
 - i. February 20, 2016 – Finance Committee Minutes
 - ii. May 21, 2016 - Finance Committee Minutes
 - C. Intergovernmental Committee Report
 - i. Meeting with Rolling Meadows Mayor Rooney
- VII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: None
 - B. Approval of Resolution #09-16 Setting Compensation of Township Officials for the Four Year Term Beginning May 15, 2017 Palatine Township
- 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 Ordinance #4-16 Prevailing Wage – Towns Fund
 - C. Approval of Ordinance #5-16 Prevailing Wage - Road District
 - D. Approval of Resolution #12-16 Hoffman Estates Community Bank – Road & Bridge Acc.#3203
 - E. Approval of Resolution #13-16 Hoffman Estates Community Bank – Road & Bridge Acc.#5978
 - F. Approval of Ameriflex Flexible Benefit Account
 - G. Approval of Heating Furnace & Air Conditioning Proposal for Day Care Facility
 - H. 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