

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
September 26, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation
 - A. Employee Recognition – Laura Tanis
 - B. 2017 Palatine Township Health Insurance Renewal - Dennis J. Manganello
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes:
 - A. August 22, 2016 Regular Board Minutes
 - B. September 12, 2016 COW Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. September 2016 Clerks 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: 2nd Reading:
 - i. Approval of Policy Number 127 Board Audit of Invoices and Vouchers
 - B. Approval of Transfer of Appropriation – Town Fund & General Assistance
- VIII. Audit of Payroll & Bills
 - A. 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:
 - i. Policy Number 180 Robert's Rules/ Parliamentary Procedures
 - B. Approval of Proposal from Strategic Benefits Advisors - Health Insurance Renewal for 2017
 - C. Discussion of Wall Mounted Pamphlet Holder- Funded Agencies
 - D. Approval of Proposal from L.K. Precision Tuckpointing & Masonry
 - E. Approval of Proposal from Metal Master RoofMaster
 - F. Approval of 2017 Township Holiday Schedule
 - G. Approval of 2017 Township Meeting Schedule
 - H. Approval of Resolution 15-16 Nancy M. Kamka Blue Star – Christopher Szweistis
 - I. Approval of Resolution 16-16 Nancy M. Kamka Blue Star – Alex Kamka
 - J. Approval of Changing Workers Compensation Renewal Date
 - K. 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