

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
October 24, 2016 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
 - A. September 26, 2016 Regular Board Minutes
 - B. October 3, 2016 COW Minutes
- V. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports:
 - i. October 2016 Clerk's Report
 - ii. October 2016 Assessor's Report
 - iii. September 2016 Hwy Commissioner's Report
 - iv. October 2016 Hwy Commissioner's Report
 - B. Acceptance of Prior Approved Committee Minutes:
 - i. October 24, 2015 HNC Minutes
 - ii. October 8, 2016 HNC Minutes
 - iii. August 22, 2016 NFF Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading:
 - i. Policy Number 180 Robert's Rules/ Parliamentary Procedures
 - B. Discussion of Township Sewer Project Plan
- VII. Audit of Payroll & Bills
 - A. Approval of Payroll & Bills
- VIII. 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. Presentation of 2017-2018 Assessor's Proposed Budget
 - C. Approval of Transfers of Appropriation – Road District
 - D. Presentation of Road District Tentative Amended Budget FY 2016-2017
 - E. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. 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)
- X. Adjourn