

**PALATINE TOWNSHIP NEEDY FAMILY FUND
BOARD MEETING
December 5, 2016**

President Langlotz-Johnson called the meeting to order at 6:50 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

Treasurer Lopez called the roll and the following were also present: President Langlotz-Johnson. Secretary Moran had an excused absence.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

None

BUSINESS

- A. Approve Resolution to Approve a Change of Registered Agent to the Palatine Township Needy Family Fund Board.

MOTION by President Langlotz-Johnson, seconded by Treasurer Lopez to approve the *Resolution to Approve a Change of Registered Agent to the Palatine Township Needy Family Fund Board*, as presented

- B. Other Business

None

ADJOURN

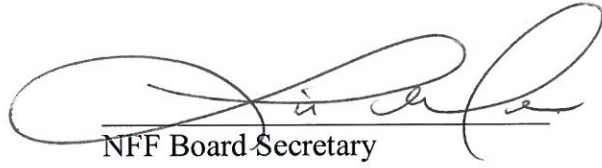
MOTION by President Langlotz-Johnson, seconded by Treasurer Lopez to adjourn at 6:55 p.m.

MOTION CARRIED by voice vote

**Please note that the notes from this meeting were taken by Treasurer Lopez, and the final set drafted by Secretary Moran*

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Respectfully submitted,



NFF Board Secretary