

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
October 26, 2020 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. Discussion and Potential Action on Approval of Minutes:
 - i. September 28, 2020 Regular Board Minutes
 - ii. October 12, 2020 COW Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. October 2020 Clerk's Report
 - 2. October 2020 Assessor's Report
 - 3. October 2020 Hwy Commissioner's Report
- V. Acceptance of Prior Approved Committee Minutes:
 - i. October 29, 2019 HNC Minutes
 - ii. August 17, 2020 Finance Committee Minutes
 - iii. September 21, 2020 Finance Committee Minutes
 - iv. October 10, 2020 HNC Minutes
 - v. October 13, 2020 HNC Minutes
 - vi. Approval to Amend Certain Finance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Other (Any items presented at the meeting will be considered for discussion only)
- VII. Audit of Payroll & Bills
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- VIII. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Board of Review Property Tax Appeal Update
 - B. Approval of Resolution 09-20 Approving Employer Contribution to Illinois Municipal Retirement Fund
 - C. Approval of Resolution 10-20 Proclamation Commemorating Palatine Township School Choice Week
 - D. Approval of Resolution 11-20 Authorizing the Township Supervisor to Execute an Intergovernmental Agreement for Coronavirus Relief Funds with Cook County
 - E. Approval of Amended 2021 Township Meeting Schedule
 - F. 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.*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn