

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
November 16, 2020 – 7:00 P.M.
AGENDA**

**Conference Call Meeting Number 1.408.418.9388
Access Code 126 524 0295 #
Pass Code 67532479 #**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
 - A. 2020 Palatine Township Health Insurance Renewal – Dennis J. Manganello
- V. Consent Agenda
 - A. Discussion and Potential Action on Approval of Minutes:
 - i. October 26, 2020 Regular Board Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. November 2020 Clerk's Report
 - 2. November 2020 Assessor's Report
 - 3. November 2020 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. October 17, 2020 HNC 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. Approval of Proposal from Strategic Benefits Advisors – 2020 Health Insurance Renewal
 - B. 2020 Estimated Town Fund & General Assistance Levy – Ordinance #3-20
 - C. 2020 Estimated Road District Levy – Ordinance #4-20
 - D. Approval of Resolution #13-20 - 2020 PACE Paratransit Agreement
 - E. Approval of PACE 2020 Paratransit Service Provider Agreement
 - F. Approval of PACE 2020 TRIP Transit Grant and Service Agreement
 - G. Discussion of Amending Policy 420 – Reserve Fund Balances – Health & Welfare Reserve
 - H. 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