

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
February 24, 2020 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Blue Star Presentation
 - A. Thomas & Karen Mullen, Parents of Dr. Rory Mullen, CPT.
- V. Consent Agenda
 - A. Discussion and Potential Action on Approval of Minutes:
 - i. January 27, 2020 Regular Board Minutes
 - ii. February 10, 2020 COW Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 1. February 2020 Clerk's Report
 2. February 2020 Assessor's Report
 3. February 2020 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. December 16, 2019 Finance Committee Minutes
 - D. Action Items
 - i. Approval of Resolution #04-2020 32nd Annual Senior Celebration Day
 - ii. Approval of the 2020 Township Center Landscape Maintenance Contract
 - iii. Approval of the 2020 Cemetery Landscape Maintenance Contract
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading: NONE
 - B. 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 2020 Groot Recycling & Waste Services Contract
 - B. Approval of Resolution #02 – 2020 Cornerstone National Bank & Trust
 - C. Approval of Resolution #03 – 2020 Cornerstone National Bank & Trust
 - D. Approval of ICS Deposit Placement Agreement with Promontory Interfinancial Network, LLC

- E. Approval of Resolution #05-20 Resolution to Pay Bills with Prior Approval
 - F. Approval of Ordinance #01-20 Budget Appropriation Ordinance Town Fund, General Assistance Fund & Capital Improvement Fund
 - G. Approval of Ordinance #02-20 RD Road District Budget & Appropriation Ordinance Road District
 - H. Discussion of Annual Policy Review
 - I. 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. *Threatened/Imminent Litigation*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn