

PALATINE TOWNSHIP
COMMITTEE OF THE WHOLE MEETING
CONFERENCE ROOM
February 10, 2020
7:00 PM
Palatine Township Hall
721 S. Quentin Road
Palatine, IL 60067

AGENDA

- I. Call to order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Presentation
 - a. ICS Program – Larry Gillie, Cornerstone Bank & Sue Kling, Promontory
- IV. Public Comment
- V. Elected Officials Announcements
 - a. Supervisor
 - i. FY 20-21 TF, GA, & CIP Budget – Revised Handouts
 - ii. Mowing Bid Results
 - iii. Solid Waste Contract
 - iv. Resolution #02 & #03
 - v. TOP Award Nominee
 - vi. Other (Any items to be presented)
 - b. Highway Commissioner
 - c. Clerk
 - d. Assessor
- VI. Business (Discussion of New & Old Business)
 - a. Policy Committee
 - i. Bill Paying Authority Draft Resolution
 - ii. Policy 430 – Investment of Town Funds
 - b. Other (Any items to be presented)
- VII. Other Township Business
 - a. Other (Any items to be presented)
- VIII. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- IX. Adjourn