

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
March 22, 2021 – 7:00 P.M.**

Due to the COVID-19 Pandemic, the Board Meeting will be conducted via Video Conference:
Meeting Link:
<https://palatinetownship.my.webex.com/palatinetownship.my/j.php?MTID=m143485ec9f1d63e2fa7b1327fa315ca1>
Conference by Phone Meeting Number: 1-408-418-9388; Access Code: 182 246 3388 #;
Meeting Password: 27985443 #

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. February 22, 2021 Public Hearing Minutes
 - ii. February 22, 2021 Regular Board Minutes
 - iii. March 8, 2021 COW Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 1. March 2021 Clerk's Report
 2. March 2021 Assessor's Report
 3. March 2021 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. January 25, 2021, Finance Committee Minutes
- V. Old Business - The Board may act on, or merely discuss, the following topics: N/A
 - A. Other (Any items presented at the meeting will be considered for discussion only)
- VI. 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
- VII. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approve Appointment of Trustee to Hoffman Estates Fire Protection District #1
 - B. Approval of Life & ADD Insurance for 2021-2022
 - C. Approval of Resolution 02-21 for Committed Fund Balance
 - D. Approval of Transfer Appropriation – Town Fund, General Assistance & Capital Fund Fiscal Year 2020-2021
 - E. Approval of Annual Town Meeting Agenda
 - F. Other (Any items presented at the meeting will be considered for discussion only)
- VIII. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- IX. Action on Matters from Executive Session (if any)
- X. Adjourn