

**SPECIAL BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Conference Room - 721 S. Quentin Road
Palatine, IL 60067
March 9, 2020 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Resolution #06 – 2020 Eagle Scout Project - Harmon Bhasin
- V. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Resolution #02 – 2020 Cornerstone National Bank & Trust
 - B. Approval of Resolution #03 – 2020 Cornerstone National Bank & Trust
 - C. Approval of ICS Deposit Placement Agreement with Promontory Interfinancial Network, LLC
- VI. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- VII. Action on Matters from Executive Session (if any)
- VIII. Adjourn