

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
VIDEO/AUDIO CONFERENCE
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
May 18, 2020 – 7:00 P.M.
AGENDA**

Conference Call Meeting Number 1.408.418.9388
Access Code 623 610 961 #
Password 37448279 #

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Consent Agenda
 - A. Discussion and Potential Action on Approval of Minutes:
 - i. April 27, 2020 Regular Board Minutes
 - B. Acceptance of Township Elected Officials' Reports:
 - i. May 2020 Clerk's Report
 - ii. May 2020 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. April 20, 2020 Finance Committee Minutes
- IV. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Policy 530 Website and Social Media Updates and Changes
 - B. Approval of Policy 590 Handling Complaints
 - C. Approval of MC Building, Inc. 2nd Payout Request in the amount of \$12,841
 - D. Update on GA Office Remodeling Project
 - E. Update of State of Illinois Shut Down Order
 - F. Other (Any items presented at the meeting will be considered for discussion only)
- V. 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
- VI. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Selecting JBR Group, LLC of Geneva, IL as Project Manger
 - B. Other (Any items presented at the meeting will be considered for discussion only)
- VII. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- VIII. Action on Matters from Executive Session (if any)
- IX. Adjourn