

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
June 22, 2020 – 7:00 P.M.  
AGENDA**

Conference Call Meeting Number 1.408.418.9388  
Access Code 126 385 9469 #  
Password 822 568 25

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation/Questions
  - A. Property & Casualty Insurance - William Bradish, Bradish Associates, LTD
  - B. Window & Roof Replacement Evaluation/Assessment - Brent Nakayama , JBR Group, LLC
- V. Consent Agenda
  - A. Discussion and Potential Action on Approval of Minutes:
    - i. May 11, 2020 COW Minutes
    - ii. May 18, 2020 Regular Board Minutes
    - iii. June 8, 2020 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. June 2020 Clerk's Report
      - 2. June 2020 Assessor's Report
      - 3. June 2020 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. May 18, 2020 Finance Committee Minutes
    - ii. May 27, 2020 Insurance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Approval of Property & Casualty Insurance for 2020-2021
  - B. Approval of Employee Dishonest Bond Coverage
  - C. Approval of Michael De Lapp & Associates Invoice for Architecture Services in the amount of \$2,250.00
  - D. Authorization to Proceed with Window & Roof Replacement Project
  - E. Update of Township Response to Coronavirus COVID-19
  - F. 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 Ordinance 03-20 Amended Budget & Appropriation Ordinance Town Fund, General Assistance Fund & Capital Improvement Fund
  - B. Approval of MC Building, Inc. Final Pay Request in the amount of \$37,493
  - C. Approval of DeMarr Sealcoating, Inc. Proposal in the amount of \$5,949.20
  - D. 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.*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn