

**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  
July 27, 2020 – 7:00 P.M.  
AGENDA**

Conference Call Meeting Number 1.408.418.9388  
Access Code 126 694 6790 #  
Password 533 799 37

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
  - A. FY 2019-2020 Audit Presentation – Wade Arthur, Tighe, Kress & Orr
- V. Consent Agenda
  - A. Discussion and Potential Action on Approval of Minutes:
    - i. June 22, 2020 Public Hearing Minutes
    - ii. June 22, 2020 Regular Board Minutes
    - iii. July 13, 2020 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. July 2020 Clerk's Report
      - 2. July 2020 Assessor's Report
      - 3. July 2020 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. June 15, 2020 Finance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Approval to Amend Policy 590 Handling Complaints
  - B. 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. Audit Acceptance for Fiscal 2019-2020 Township of Palatine, Road & Bridge District
  - B. Approval of Resolution 07-20 Setting Compensation of Township Officials for the Four Year Term Beginning May 17, 2021
  - C. Approval of Resolution 08-20 Honoring the Life and Achievements of Kevin O'Donnell
  - 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