

SPECIAL BOARD MEETING OF
PALATINE TOWNSHIP FOUNDATION
(formerly known as Palatine Township Needy Family Fund, Inc.)

Palatine Township Center
Conference Room
721 S. Quentin Road
Palatine, IL 60067
January 27, 2025, 6:00 PM

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes
 - a. December 16, 2024
- VI. Business (Discussion of New & Old Business)
 - a. Approval of Amended Bylaws
 - b. Election of Directors
 - c. Resignation of Directors
 - d. Other Business
- VII. Adjourn