

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
January 20, 2014 – 7:00 P.M.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of Resolution 38-13 Ian Estrada Eagle Scout Project
- V. Presentations
 - A. Ian Estrada Eagle Scout Project
 - B. Bergman Family Presentation
 - C. Hoffman Estates Rural Fire Candidates Interviews
- VI. Discussion and Potential Action on Approval of Minutes:
 - A. Committee Meeting of the Whole – December 11, 2013
 - B. December 16, 2013
- VII. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports
 - B. Acceptance of Prior Approved Committee Minutes:
 - a. Website Committee Minutes – November 6, 2013
- VIII. Correspondence
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: Amended Policies 200 – General Purchasing and 210 Purchasing Process
 - B. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Approval of Payroll & Bills
- XI. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies – New Policies Submitted to Board for 1st Reading: None
 - B. Acceptance of Township Interior Painting Bid Results
 - C. Auditor Engagement Letter for Year-end 2014
 - D. Acceptance of Cemetery Landscape Maintenance Proposal
 - E. Transfers of Appropriation – Town Fund
 - F. Establish Target for Human Needs Committee for 2014-2015
 - G. Discussion Regarding Proposed Referendum for Term Limits
 - H. Presentation of Town Fund & General Assistance Tentative Budgets for 2014-2015
 - I. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
 - A. Matters from Executive Session
- XIII. Adjourn