

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall - 721 S. Quentin Road  
Palatine, IL 60067  
February 24, 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 01-14 Volunteer Recognition – Malcolm Rorrie
  - B. Approval of Resolution 03-14 Dave Regner
- V. Presentations
  - A. Malcolm Rorrie Presentation
  - B. Glen Grosch – Rural Fire District Update
  - C. Hoffman Estates Fire District #1 Interviews
  - D. Meeting Room #1 Remodel Discussion – Elite Remodeling
- VI. Discussion and Potential Action on Approval of Minutes:
  - A. January 20, 2014 Minutes, February 12, 2014 COW Minutes
- VII. Reports - (Chairmen Report on their Respective Committee) as Submitted:
  - A. Acceptance of Township Elected Officials' Reports: Clerk, Human Needs and Policy Committees
  - B. Acceptance of Prior Approved Committee Minutes:
    - 1. Human Needs Committee Minutes – January 11, 2014, January 25, 2014, and February 15, 2014
    - 2. Finance Committee Minutes – January 18, 2014
    - 3. Policy Committee Minutes – February 5, 2014
    - 4. Website Committee Minutes – January 22, 2014
- VIII. Correspondence
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Policies: Approval of the Following Policies: (All as Amended) 200 General Purchasing, 210 Purchasing Process, 420 Reserve Fund Balances and Vacation Section of Employee Manual
  - B. Human Needs Committee Recommendation Approval
  - C. 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 1<sup>st</sup> Reading: None
  - B. Presentation of Road District Tentative Budget for 2014-2015
  - C. Approval of Township Landscaping Proposal – Noland's Landscaping
  - D. Approval of Lawn & Shrub Protection Plans – Midwest Best
  - E. Approval of Assessor Area Roof Repair Proposal – Metal Master
  - F. Approval of A/C Replacements Proposal
  - G. Bus Analysis Discussion
  - H. Approval of Ordinance #01-14 Budget & Appropriation Ordinance – Town Fund and General Assistance
  - I. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
  - A. Quarterly Review of Draft Executive Session Minutes of November 18, 2013
  - B. Action on Matters from Executive Session
- XIII. Adjourn