

COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
MARCH 3, 2014 – 4:45PM
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
- V. Presentations
- VI. Discussion and Potential Action on Approval of Minutes:
- VII. Reports (if Applicable)
- VIII. Correspondence
- IX. Old Business - The Committee may act on, or merely discuss, the following topics:
 - A. Housekeeping items: Minutes, coffee, etc.
 - B. Change in Employee manual reflecting the new concealed carry law
 - C. Change in Employee manual reflecting the new medical marijuana law
 - D. Policy 200 – General Purchasing; common understand of the meaning of “in the budget”.
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- X. New Business - The Committee may act on, or merely discuss, the following topics:
 - A. Policy 110: Committees of the Board. Handling public comment.
 - B. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session (if Applicable)
 - A. Matters from Executive Session
- XII. Adjourn