

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
March 31, 2014
7:00 P.M.**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentations
 - A. Resolution 03-14 Dave Regner
- V. Discussion and Potential Action on Approval of Minutes:
 - A. February 12, 2014 COW Minutes
 - B. February 24, 2014 Public Hearing for Town Fund/GA Budget Minutes
 - C. February 24, 2014 Board Minutes
 - D. March 10, 2014 COW Minutes
- IV. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports - Clerk
 - B. Acceptance of Prior Approved Committee Minutes:
 - 1. Newsletter Committee Minutes – October 30, 2013
 - 2. Finance Committee Minutes – November 22, 2013 and February 22, 2014
 - 3. Policy Committee Minutes – December 28, 2013 and March 3, 2014
- VII. Correspondence
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: Policy 110 – Committees of the Board, Employee Manual – Changes due to Concealed Carry and Medical Marijuana
 - B. Approval of Ordinance #01-14 Budget & Appropriation Ordinance – Town Fund and General Assistance
 - C. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. Approval of Payroll & Bills
- X. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies – New Policies Submitted to Board for 1st Reading:
 - B. TOPS Awards Approval
 - C. Approval of 2014 Annual Town Meeting Agenda
 - D. Approval of 2014 Resolution 02-14 Yellow Ribbon Support Group (Pat & Mac McCoy)
 - E. Approval of Ordinance #03-14 Electric Aggregation Renewal
 - F. Approval of Transfers of Appropriation – Town Fund and General Assistance
 - G. Approval of Ordinance #02-14 Budget & Appropriation Ordinance – Road District
 - H. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
 - A. Executive Session Matters (if any)
 - B. Action on Matters from Executive Session (if any)
- XII. Adjourn