

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
April 28, 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. Hoffman Estates Fire District #1 Interview
 - B. Palatine Rural Fire Board Trustee Application(s) & Interview(s)
 - C. Electric Aggregation Bid Results from NIMEC
- V. Discussion and Potential Action on Approval of Minutes:
 - A. January 08, 2014 COW Minutes
 - B. March 31, 2014 Public Hearing Minutes
 - C. March 31, 2014 Board Minutes
 - D. April 14, 2014 COW Minutes
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports – Assessor & Clerk
 - B. Acceptance of Prior Approved Committee Minutes:
 - 1. Finance Committee Minutes – March 29, 2014
- VII. Correspondence
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: None
 - B. Final Approval of Township Flooring Project
 - 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: None
 - B. Road District Transfers of Appropriation
 - C. Proposed Participation in Palatine Memorial Day Parade
 - D. Proposed Participation in Palatine & Hoffman Estates Independence Day Parades
 - E. Approval of Hoffman Estates Fire District #1 Trustee
 - F. Approval of Palatine Rural Fire Board Trustee
 - G. Approval of Resolution 05-14 Senior Celebration Day
 - H. Approval of Electric Aggregation Rate & Term
 - I. 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