

COMMITTEE MEETING AGENDA
POLICY COMMITTEE
Palatine Township Hall - 721 S. Quentin Road
Palatine, IL 60067
CONFERENCE ROOM
Saturday July 19, 2014 8:30 a.m.
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Consent Agenda (if Applicable)
- IV. Presentations (If Applicable)
- V. Discussion and Potential Action on Approval of Minutes (if Applicable):
- VI. Reports (if Applicable)
- VII. Correspondence (If Applicable)
- VIII. Old Business - The Committee may act on, or merely discuss, the following topics:
 - A. Housekeeping items, if any.
 - E. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. New Business - The Committee may act on, or merely discuss, the following topics
 - A. Employee Manual: credit cards
 - B. Employee Manual: comp time at straight time
 - C. Policy 120: Posting Minutes on the Website
 - D. Policy 440: Changes to existing fees and/or list additional fees
 - E. Policy 400: Changes to transportation fess
 - F. Policy 460: Capitalization Policy
 - G. Policy 200 General Purchasing (Urgent items)
 - H. Employee Manual – Progressive Discipline
 - I. Employee Manual – Grievance Procedures
 - J. Employee Manual – Pre-Termination Hearings
 - K. Employee Manual - Employee Insurance
 - L Policy 110: Committees of the Board
 - M. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Adjourn