

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall – 721 S. Quentin Road  
August 25, 2014  
7:00 p.m.**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
  - A. July, 28, 2014 Minutes
  - B. August 11, 2014 COW Minutes
- V. 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. June 21, 2014 Finance Committee Minutes
    2. July 19, 2014 Policy Committee Minutes
- VI. Correspondence
- VII. Old Business – The Board may act on, or merely discuss, the following topics:
  - A. Policies: Approval of the Following Policies: Policy #200 General Purchasing, Employee Manual - Health Care Waiting Period, Employee Manual - Grievance Procedures & Employee Manual - Discipline Procedures
  - B. Other (Any items presented at the meeting will be considered for discussion only.)
- VIII. Approval of Payroll & Bills
- IX. 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. DCEO Project – Parking Lot
  - C. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Executive Session
  - A. Quarterly Review of Draft Executive Session Minutes: May 27, 2014
  - B. Action on Matters from Executive Session (if any)
- XI. Adjourn