

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall – 721 S. Quentin Road  
September 22, 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
- V. Discussion and Potential Action on Approval of Minutes:
  - A. July 28, 2014 Minutes
  - B. August 25, 2014, Minutes
  - C. September 8, 2014 COW Minutes
- VI. 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. April 23, 2014 Website Committee Minutes
    2. August 23, 2014 Finance Committee Minutes
- VII. Correspondence
- VIII. Old Business – The Board may act on, or merely discuss, the following topics: None
  - A. Policies: Approval of the Following Policies:
  - B. 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: None
  - A. Policies – New Policies Submitted to Board for 1<sup>st</sup> Reading:
  - B. Revised Dates for Committee Meetings of the Whole – October – December 2014
  - C. Approval of IMRF “Notice of Appointment of Authorized Agent”
  - D. Approval of Road District Transfer of Appropriations
  - E. Approval of 2015 Township Holiday Schedule
  - F. Approval of 2015 Township Meeting Schedule
  - G. 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