

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall – 721 S. Quentin Road
October 27, 2014
7:30 p.m.
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. 07-14 David & Mary Ryberg, Parents for (Taylor Ryberg) – Blue Star Banner
 - B. 09-14 David & Karen Hand, Parents for (Kevin Hand) – Blue Star Banner
 - C. 10-14 David & Karen Hand, Parents for (Steve Hand) – Blue Star Banner
 - D. 11-14 Linda & Abby Cherney, Mother & Sister for (Luke Cherney) – Blue Star Banner
 - E. Approval of Donation to Nurses Closet
- V. Presentations
 - A. Blue Star Banner Recipients
 - B. Joanne Cullnan - Palatine Nurses' Club Donation
 - C. Dennis Manganello – Strategic Benefits Advisors
- VI. Discussion and Potential Action on Approval of Minutes:
 - A. September 22, 2014 Minutes
 - B. October 13, 2014 COW Minutes
- VII. Reports – (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports: Clerk & Assessor
 - B. Acceptance of Prior Approved Committee Minutes: NONE
- VIII. Correspondence
- IX. Old Business – The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: NONE
 - B. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Approval of Payroll & Bills
- XI. 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. Approval of Patio Drainage Repair
 - C. Approval of Automatic Door Installation for South Entrance
 - D. Approval of Township Health Care Plan & Rates for December 2014-November 2015
 - E. Constituent Response Letter Discussion
 - F. Approval of Costs for Visual GA
 - G. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
 - A. Executive Session Matters (if any)
 - B. Action on Matters from Executive Session (if any)
- XIII. Adjourn