

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Hall – 721 S. Quentin Road  
November 24, 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. October 27, 2014 Minutes
  - B. November 17, 2014 COW Minutes
- V. 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:
    - 1. September 19, 2014 Finance 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: NONE
  - 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. Assessor Presentation – 2015-2016 Budget
  - C. Resolution 12-14 2015 PACE Paratransit Agreement
  - D. Approval of PACE 2015 PACE Paratransit Service Provider Agreement
  - E. Approval of PACE 2015 TRIP Transit Grant and Service Agreement
  - F. Copy of letter to IEPA RE: transfer of MS4 responsibilities and Waiver Request
  - G. 2014 Town Fund & General Assistance Levy – Ordinance # 06-14
  - H. 2014 Road District Levy – Ordinance # 07-14
  - I. TOCC Divisions Dues
  - J. Approval of IMRF Benefit Protection Leave (Form 6.32)
  - K. Approval of EBC-Certificate of Resolution Amendment
  - L. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Executive Session
  - A. Executive Session Matters
    - 1. Quarterly Review of Draft Executive Session Minutes: August 25, 2014
  - B. Action on Matters from Executive Session (if any)
- XI. Adjourn