

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Hall – 721 S. Quentin Road
December 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. Discussion and Potential Action on Approval of Minutes:
 - A. November 24, 2014 Minutes
 - B. December 8, 2014 COW Minutes
- V. Reports – (Chairmen Report on their Respective Committee) as Submitted:
 - A. Acceptance of Township Elected Officials' Reports: Assessor Handout
 - B. Acceptance of Prior Approved Committee Minutes:
 - 1. October 25, 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. Property/Casualty Insurance Update
 - C. Approval of Ordinance # 06-14 - 2014 Town Fund & General Assistance Levy
 - D. Approval of Ordinance # 07-14 - 2014 Road District Levy
 - E. 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 1st Reading: NONE
 - B. Transfer of Appropriation – Town Fund and General Assistance
 - C. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Executive Session
 - A. Executive Session Matters
 - B. Action on Matters from Executive Session (if any)
- XI. Adjourn