

COMMITTEE MEETING AGENDA  
POLICY COMMITTEE  
Palatine Township Hall - 721 S. Quentin Road  
Palatine, IL 60067  
CONFERENCE ROOM  
**Wednesday, June 18, 2014 4:45 p.m.**  
AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Consent Agenda (if Applicable)
- IV. Presentations (If Applicable)
- V. Discussion and Potential Action on Approval of Minutes (if Applicable):
- VI. Reports (if Applicable)
- VII. Correspondence (If Applicable)
- VIII. Old Business - The Committee may act on, or merely discuss, the following topics:
  - A. Housekeeping items, if any.
  - E. Other (Any items presented at the meeting will be considered for discussion only.)
- IX. New Business - The Committee may act on, or merely discuss, the following topics
  - A. Employee Manual: credit cards
  - B. Employee Manual: comp time at straight time
  - C. Policy 440: Changes to existing fees and/or list additional fees
  - D. Policy 400: Changes to transportation fess
  - D. Employee Manual – Progressive Discipline
  - F. Employee Manual – Grievance Procedures
  - G. Employee Manual – Pre-Termination Hearings
  - H. Employee Manual - Employee Insurance
  - I. Policy 110: Committees of the Board
  - E. Other (Any items presented at the meeting will be considered for discussion only.)
- X. Adjourn