

Minutes
Palatine Township Finance Committee
Meeting of September 19, 2014
Conference Room

The meeting began at 5:10 pm and finished at 6:35 pm.

The meeting was called to order by Chairman McGrane and members attending were Supervisor Sharon Langlotz-Johnson, Trustees Art Goes. Trustee Pohlman arrived at 5:35pm.

There was no attendance by the public and hence no public comment.

The August Finance committee meeting minutes were approved and should be submitted for the September Board Meeting.

The committee spent time going through the levy results in an attempt to interpret them, and determine how the results compared to initial projections. There were still some questions that Chairman McGrane was going to try and get answered prior to our next meeting.

The committee spent the remainder of the time reviewing GA summary reports compared to the monthly bills that get reviewed. There were still outstanding questions, and next steps were left to be addressed at a subsequent meeting.

Conclusion:

A few action items resulted as follows:

- 1) Trustee McGrane will contact the Cook County Clerk to determine if some questions about the results could be addressed.
- 2) The remaining agenda items for Septembers meeting will be pushed to the October meeting where we can spend sufficient time reviewing
- 3) The committee members will take another look at the bills focusing on the names and dates in an attempt to match summary reports and monthly bills.

A consensus agreed to adjourn the meeting.