

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
January 27, 2020 – 7:00 P.M.  
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
  - A. Discussion and Potential Action on Approval of Minutes:
    - i. December 16, 2019 Regular Board Minutes
    - ii. January 13, 2020 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. January 2020 Clerk's Report
      - 2. January 2020 Assessor's Report
      - 3. January 2020 Hwy Commissioner's Report
    - ii. Acceptance of Prior Approved Committee Minutes: NONE
- V. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Policies: Approval of the Following Policies: 2<sup>nd</sup> Reading: NONE
  - B. Other (Any items presented at the meeting will be considered for discussion only)
- VI. Audit of Payroll & Bills
  - A. Approval of Payroll & Bills for Town Fund
  - B. Approval of Payroll & Bills for General Assistance
  - C. Approval of Payroll & Bills for Road District
- VII. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Submittal of the 2021 Fiscal Year Road District Budget & Appropriation
  - B. Approval of Resolution #01 – 2020 Blue Star Banner Recipient - Thomas & Karen Mullen
  - C. Approval of Resolution #02 – 2020 Cornerstone National Bank & Trust
  - D. Approval of Resolution #03 – 2020 Cornerstone National Bank & Trust
  - E. Other (Any items presented at the meeting will be considered for discussion only)
- VIII. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- IX. Action on Matters from Executive Session (if any)
- X. Adjourn