

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
January 25, 2021 – 7:00 P.M.**

Due to the COVID-19 Pandemic, the Board Meeting can be viewed via Video Conference:  
Meeting Link:

<https://palatinetownship.my.webex.com/palatinetownship.my/j.php?MTID=m9fbd64d18ca6af48d0ad13449c182b57>

Conference by Phone Meeting Number: 1-408-418-9388; Access Code: 126 403 7206 #;  
Meeting Password: 85692862 #

**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 7, 2020 COW Minutes
    - ii. December 14, 2020 Regular Board Minutes
    - iii. January 11, 2021 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      1. January 2021 Clerk's Report
      2. January 2021 Assessor's Report
      3. January 2021 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes: NA
- V. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. 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. Approval of Audit Engagement Letter for Fiscal Year 2021 in the amount of \$15,520
  - B. Approval of Final Payout Request to Insulated Roofing Contractors in the amount of \$58,477
  - C. Submittal of the 2022 Fiscal Year Road District Budget & Appropriation
  - D. Call One Service Agreement Update
  - 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.*
  - A. Biannual Review of Draft Set of Executive Session Minutes from 5-20-19 & 8-24-2020
- IX. Action on Matters from Executive Session (if any)
- X. Adjourn