

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
September 28, 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. August 24, 2020 Regular Board Minutes
    - ii. September 14, 2020 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. September 2020 Clerk's Report
      - 2. September 2020 Hwy Commissioner's Report
- V. Acceptance of Prior Approved Committee Minutes:
  - i. Approval to Recall Certain Finance Committee Minutes
  - ii. August 17, 2020 Finance Committee Minutes
- VI. 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)
- VII. 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
- VIII. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Approval to Award Window Replacement Contract to All American Exterior Solution in the amount not to exceed \$65,000
  - B. Approval of 2021 Township Holiday Schedule
  - C. Approval of 2021 Township Meeting Schedule
  - D. Discussion of 2020 Tax Levy – Town Fund & General Assistance Fund
  - E. Review of Questions Requested by Finance Committee
  - F. Motion to Transfer \$5,000 from other line-items of the General Assistance Fund; Home Relief, category "Emergency" to line item 5135
  - G. Discussion of Trustees Responsibilities
  - H. Other (Any items presented at the meeting will be considered for discussion only)
- IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn