

**REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF PALATINE TOWNSHIP  
Palatine Township Patriot Room - 721 S. Quentin Road  
Palatine, IL 60067  
August 24, 2020 – 7:00 P.M.  
AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
  - A. Hillside Cemetery Cannon Restoration – Cemetery Committee & Historical Society
- V. Consent Agenda
  - A. Discussion and Potential Action on Approval of Minutes:
    - i. July 27, 2020 Regular Board Minutes
    - ii. August 10, 2020 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. August 2020 Clerk's Report
      - 2. August 2020 Assessor's Report
      - 3. August 2020 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. July 20, 2020 Finance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Approval to Amend Personnel Manual Title 6, Section 2 – Employee Vacation
  - B. 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. Other (Any items presented at the meeting will be considered for discussion only)
  - B. Approval of Resolution #09-20 Palatine Bank & Trust – Road & Bridge
  - C. Approval to Award Roof Replacement Contract to Insulated Roofing Contractors in the amount of \$58,477
  - D. Approval of Doors Done Right, Inc. Proposal to Replace General Assistance Entry Door in the amount of \$4,940.00
  - E. Discussion of Township Newsletter Costs/Advertisements
- IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
  - A. Biannual Review of the Draft Sets of Executive Session Minutes from 5-20-19 & 11-25-19
- X. Action on Matters from Executive Session (if any)
- XI. Adjourn