

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
Palatine Township Patriot Room - 721 S. Quentin Road
Palatine, IL 60067
March 23, 2020 – 7:00 P.M.
AGENDA**

Conference Call Meeting Number 1.408.418.9388
Access Code 625 351 862 #

- 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. February 24, 2020 Regular Board Minutes
 - ii. March 9, 2020 Special Board Minutes
 - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. March 2020 Clerk's Report
 - 2. March 2020 Assessor's Report
 - 3. March 2020 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. January 20, 2020 Finance Committee Minutes
- V. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Policies: Approval of the Following Policies: 2nd Reading: NONE
 - B. Approval of Resolution #02 – 2020 Cornerstone National Bank & Trust
 - C. Approval of Resolution #03 – 2020 Cornerstone National Bank & Trust
 - D. Approval of ICS Deposit Placement Agreement with Promontory Interfinancial Network, LLC
 - E. 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. Update of Township's Response to Coronavirus COVID-19
 - B. Approve Appointment of Trustee to Palatine Rural Fire Protection District
 - C. Approval of Life & ADD Insurance for 2020-2021
 - D. Approval of Annual Town Meeting Agenda
 - E. Approval of Transfer of Appropriation - Town Fund, General Assistance, & Capital Fund Fiscal Year 2019-2020
 - F. Approval of Transfer of Appropriation – Road District Fiscal Year 2019-2020
 - G. 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