

**FINANCE COMMITTEE
AND REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

January 24, 2011

7:00 P.M.

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Moment of Silence
- III. Roll Call
- IV. Audience Recognition
- V. Presentations
 - A. Resolution 15-10 Lavelle Law
- VI. Executive Session
- VII. Approval of Minutes of December 20, 2010
- VIII. Reports
 - A. Supervisor's Report
 - B. Finance/Administration Committee – Chairman Huley
 - C. Public Health/Safety Committee – Chairman Sharon Langlotz-Johnson
 - D. Communication Committee – Chairman Sue Johnson
 - E. Inter-Gov't. Affairs/Transportation Committees – Chairman Farina
 - F. Human Needs Committee – Chairman Goes
 - G. Other
- IX. Correspondence
- X. Old Business
 - A. Policies: Approval of the following policies:
 - Policy 147: Board Member Compensation
 - Policy 165: Legal Review of Policies
 - Policy 530: Website Updates and Changes
 - Employee Manual
 - B. Other
- XI. Transfer of Appropriation – Town Fund
- XII. Recommendations of Finance Committee – Approval of Payroll & Bills
- XIII. New Business
 - A. Matters from Executive Session
 - B. Palatine – St Patrick's Day Parade
 - C. Report from Personnel Relations Committee
 - D. 2011-2012 Tentative Budget – Town Fund
 - E. 2011-2012 Tentative Budget – General Assistance
 - F. 2011-2012 Tentative Budget – Road District
 - G. Policies – New Policies Submitted to Board for 1st Reading
 - Policy 002: Township Mission Statement
 - F. Other
- XIV. Adjourn