

**REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

February 27, 2012

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 03-12 – Volunteer Recognition
 - B. Human Needs Volunteer Recognition
- VI. Approval of Budget and Appropriation Ordinances
 - A. Ordinance 01-12 Town Fund and General Assistance
 - B. Ordinance 02-12RD Road District
- VII. Executive Session
- VIII. Approval of Minutes of December 19, 2011 & January 23, 2012
- IX . 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
- X. Correspondence
- XI. Old Business
 - A. Policies: Approval of the Following Policies: 180 Board Operational Procedures & 555 Electronic Equipment and Data
 - B. Auditor Engagement Letter for Year-End 2012
 - C. Other
- XII. Recommendations of Finance Committee – Approval of Payroll & Bills
- XIII. New Business
 - A. Matters from Executive Session
 - B. 2012 Technology Report
 - C. Policies – New Policies Submitted to Board for 1st Reading - None
 - D. 2012 TOPS Award Approval
 - E. 163rd Annual Town Meeting Agenda
 - F. Other
- XIV. Adjourn