

**FINANCE COMMITTEE
AND REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP
February 28, 2011
7:15 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
- VI. Executive Session
- VII. Approval of Board Minutes of December 20, 2010, January 24, 2011 and February 8, 2011, February 16, 2011 Committee of the Whole
- VIII. Approval of Budget and Appropriation Ordinances
 - A. Ordinance 01-11 – Town Fund & General Assistance
 - B. Ordinance 02-11 – Road District
- 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:
Policy 300: Employee Manual, Policy 147: Board Member Compensation,
Policy 560: Budget Process
 - B. Blue Star Program
 - C. Final Approval of Township Offices Lighting Upgrade Project
 - D. Other
- XII. Transfer of Appropriations – Town Fund
- XIII. Recommendations of Finance Committee – Approval of Payroll & Bills
- XIV. New Business
 - A. Matters from Executive Session
 - B. TOPS Awards Approval
 - C. Vanguard Heating Equipment Replacement Proposals
 - D. 2011 Annual Town Meeting Agenda
 - E. Policies – New Policies Submitted to Board for 1st Reading
As may be brought forward by members of the Board – Policy 410 – Room Rentals and Fees
 - F. KIPS - Key Improvement Programs
 - G. Parliamentary Procedures for Board Meetings
 - H. SWAP Information
 - I. Township Auditor Proposals
 - J. Approval of Cemetery & Town Fund Landscape Maintenance Agreements
 - K. Other
- XV. Adjourn