

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

March 28, 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 04-11 Child Abuse Prevention Month Proclamation
- VI. Approval of Budget and Appropriation Ordinances
 - A. Ordinance 01-11 Town Fund and General Assistance
 - B. Ordinance 02-11 Road District
- VII. Executive Session
- VIII. Approval of Minutes of February 28, 2011, Public Hearing Minutes – February 28, 2011
- 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. Cemetery Landscape Proposals
 - B. Clarifications from February 28, 2011 Board Meeting
 - C. Review/Status of KIPS
 - D. Blue Star Program
 - E. Policies: Approval of the following policies: 002: Township Mission Statement, 410: Room Rentals and Fees, 560: Budget Process Outline
 - F. Other
- XII. Transfer of Appropriations for Town Fund & General Assistance
- XIII. Recommendations of Finance Committee – Approval of Payroll & Bills
- XIV. New Business
 - A. Matters from Executive Session
 - B. Resolution 05-11 23rd Annual Senior Celebration Day
 - C. Policies – New Policies Submitted to Board for 1st Reading
 - D. Resolution 2011-RB-1 – Continuing Budget Resolution
 - E. Resolution 03-11 Authorizing an Intergovernmental Agreement between Palatine Township & Road District
 - F. July 4th Parade Dates
 - G. Other
- XV. Adjourn