

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

September 27, 2010

7:30 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. Eagle Scout Candidate Brian Winkleman – Wolfrum Cemetery Project
- VI. Executive Session
- VII. Approval of Minutes of August 23, 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:
125 Posting Financial Records on the Website, 530 Website Updates & Changes, 540
Evenhanded Treatment of Charities and Businesses, Amendments for Employee Manual
 - B. Cemetery Restoration Highlights
 - C. Web Site Advertising
 - D. IMRF
 - E. Other
- XI. Recommendations of Finance Committee – Approval of Payroll & Bills
- XII. New Business
 - A. Matters from Executive Session
 - B. Policies – New Policies Submitted to Board for 1st Reading – Policy 535: Website Linking
 - C. Transparency Initiative 2010
 - D. 457 Plan with ICMA-RC
 - E. Sanitary Sewer Work Proposals
 - F. Food Pantry
 - G. EPA Stormwater Management Questionnaire
 - H. Other
- XIII. Adjourn