

**NOTICE OF SPECIAL TOWNSHIP MEETING
PALATINE TOWNSHIP**

NOTICE IS HEREBY GIVEN that a Special Township Meeting of the electors of Palatine Township, Cook County, Illinois will be held on Monday, September 27, 2010 at 7:15 p.m. in accordance with Section 35-5 of the Illinois Township Code, 60 ILCS 1/35-5. The Meeting will be held at the Palatine Township Center, 721 S. Quentin, Palatine, Illinois for purposes of considering the following agenda:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introductory Remarks regarding purpose of meeting by Township Attorney
5. Consideration of and possible action on Intergovernmental Agreement No. 6094, an agreement authorizing a lease of space within the Palatine Township Center with the Illinois Department of Central Management Services on behalf of the Department of Veterans Affairs.
6. Adjournment

Dated this 13th day of September, 2010.

Lisa Moran, Palatine Township Clerk