

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

December 20, 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. Blue Star Program
 - B. Health Insurance for 2011
- VI. Executive Session
- VII. Approval of Minutes of October 25, 2010 & November 15, 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:
 - 160: Policy Development
 - Changes to Employee Manual
 - B. HNC: - Assistance of needy and in-need Township Residents
 - Preliminary look at 2011 funding for Social Service Agencies
 - C. Lighting Proposal Follow-Up
 - D. 2010 Town Fund & General Assistance Levy – Ordinance 04-10
 - E. 2010 Road District Levy – Ordinance 03-10 RD
 - F. Website – Linking and Advertising
 - G. Other
- XI. Transfer of Appropriation – Town Fund
- XII. Recommendations of Finance Committee – Approval of Payroll & Bills
- XIII. New Business
 - A. Matters from Executive Session
 - B. Resolution 14-10 Paratransit Service Provider Agreement 2011
 - C. Resolution 15-10 Lavelle Law Food Pantry Sponsorship
 - D. Policies – New Policies Submitted to Board for 1st Reading
 - 147: Board Member Compensation, 165: Legal Review of Policies
 - E. Blue Star Program
 - F. Budget Development Time Table
 - G. Health Insurance for 2011
 - H. Other
- XIV. Adjourn