



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Highway Commissioner

Aaron B. Del Mar

Trustees

Bill Pohlman
A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka

Administrator

Ken Lopez

Assistant Administrator

Anna Chychula

General Assistance

Samantha Shapiro

Outreach

Betsy Lama

Transportation

Jerald Wolff

Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

February 28, 2022 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Blue Star Presentation
 - i. Patrick & Nicole Gratianna, Parents of Mason Gratianna, A1C
- VI. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Road District
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Town Fund
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. January 24, 2022 Regular Board Minutes
 - ii. February 14, 2022 COW Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. February 2022 Clerk's Report
 2. February 2022 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. January 24, 2022 Finance Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business:
 - A. Approval of Ordinance #01-22 RD Road District Budget & Appropriation Ordinance Road District
 - B. Approval of Resolution #04-22 Fifth Third Bank Multi-Product Resolution
 - C. Approval of Resolution #05-22 Change of Fiscal Year
 - D. Approval of the 2022 Township Center Landscape Maintenance Contract
 - E. Approval of the 2022 Cemetery Landscape Maintenance Contract
- XII. Executive Session
- XIII. Action on Matters from Executive Session (if any)
- XIV. Other Business
- XV. Adjourn