

# PALATINE TOWNSHIP



## Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

May 23, 2022 7:00 P.M.

### Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
  - A. Bradish Associates, LTD - Bill Bradish
  - B. Trustee Candidate
  - C. Resolution and Recognition of Patrick J. Beach, Harper College
- 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. April 25, 2022 Public Hearing Minutes
    - ii. April 25, 2022 Regular Board Minutes
    - iii. May 9, 2022 Special Board Meeting Minutes
    - iv. May 9, 2022 COW Minutes
  - B. Reports:
    - i. Acceptance of Township Elected Officials' Reports:
      1. May 2022 Clerk's Report
      2. May 2022 Hwy Commissioner's Report
      3. May 2022 Assessor's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. April 25, 2022 Finance Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business:
  - A. Approval of Property and Casualty Insurance for 2022-2023
  - B. Appointment of Palatine Township Trustee
  - C. Oath of Office for Palatine Township Trustee
  - D. Approval of Committee Appointments for FY 2023
- XII. Executive Session
  - A. Biannual Review of Unreleased Executive Session Minutes from 5-20-19, 1-25-21, & 6-14-21
- XIII. Action on Matters from Executive Session (if any)
- XIV. Other Business
- XV. Adjourn



### Supervisor

Andy-John G.  
Kalkounos

### Clerk

Lisa Moran

### Highway

### Commissioner

Aaron B. Del Mar

### Assessor

Bill Pohlman

### Trustees

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

### Administrator

Ken Lopez

### Assistant

### Administrator

Anna Chychula

### General

### Assistance

Samantha Shapiro

### Outreach

Betsy Lama

### Food Pantry

Sandra Westlund-  
Deenihan

### Transportation

Jerald Wolff