

PALATINE TOWNSHIP



Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

March 28, 2022 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Edward Tracy, Executive Vice Present, Selden Fox
 - B. Robert A. McKanna, Palatine Rural Fire Protection District Trustee
- 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. February 28, 2022 Regular Board Minutes
 - ii. March 14, 2022 COW Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. March 2022 Clerk's Report
 2. March 2022 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. February 28, 2022 Finance Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business:
 - A. Approval of Professional Services Agreement Between Selden Fox and Palatine Township
 - B. Approve Appointment of Trustee to Palatine Rural Fire Protection District
 - C. Approval of Principal Life & ADD Insurance for 2022-2023
 - D. Approval of Annual Town Meeting Agenda
 - E. Approval of Transfer Appropriations Town Fund FY22
 - F. Approval of Transfer Appropriations General Assistance FY22
 - G. Approval of Transfer Appropriations Road District FY22
- XII. Executive Session
- 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

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

Food Pantry

Sandra Westlund-

Deenihan

Transportation

Jerald Wolff