



Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

April 25, 2022 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Susan Atchison, Hoffman Estates Fire Protection District
 - B. Approval of Resolution #11-22 Recognition of the Former Assessor Terry Kelly for Service to Palatine Township
- 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 Public Hearing Minutes
 - ii. March 28, 2022 Regular Board Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. April 2022 Clerk's Report
 2. April 2022 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. March 28, 2022 Finance Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business:
 - A. Approval of Ordinance #02-22 Budget and Appropriation Ordinance for the Fiscal year Beginning March 1, 2022, and Ending March 31, 2023
 - B. Appointment of Trustee to Hoffman Estates Fire District 1
 - C. Appointment Palatine Township Assessor
 - D. Oath of Office for Township Assessor
- 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