

SPECIAL BOARD MEETING OF PALATINE TOWNSHIP
June 13, 2022
7:00 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:15 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Freese, and Smolka

Non-Voting Members- Clerk Moran

Other Invited Participants- Attorney Airdo and Assistant Administrator Chychula

IN REMOTE ATTENDANCE: Trustee Bolanos

VOTING MEMBERS ABSENT: None

Supervisor Kalkounos read the following into the record: Trustee Bolanos has requested to attend this June 13, 2022, Special Board Meeting by "other means," pursuant to Township Policy and in accordance with Illinois law. This participation is by videoconference. This Board should note: that a quorum of members of the Board is physically present at 720 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Palatine Township Board; that Trustee Bolanos is prevented from physically attending because of because of employment purposes; and that Trustee Bolanos provided advance notice to the Assistant Township Administrator in accordance with Township Policy.

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the allowance of Trustee Bolanos to join the meeting remotely via video conference

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Trustee Bolanos confirmed that she was able to hear Supervisor Kalkounos via videoconference. Supervisor Kalkounos instructed Trustee Bolanos to advise the Board immediately if at any time she was unable to hear the proceedings.

PLEDGE OF ALLEGIANCE TO THE FLAG

At the Supervisor's request, Trustee Freese led all in the Pledge of Allegiance.

SPECIAL BOARD MEETING OF PALATINE TOWNSHIP
June 13, 2022
7:00 P.M.

PUBLIC COMMENT

No Public Comment

NEW BUSINESS

A. Appointment of Township Administrator

MOTION by Trustee Svenson, seconded by Trustee Smolka to approve the appointment of Anna Chychula as Township Administrator

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

EXECUTIVE SESSION

None

ACTION ON MATTERS FROM EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Freese to adjourn at 7:18 p.m.

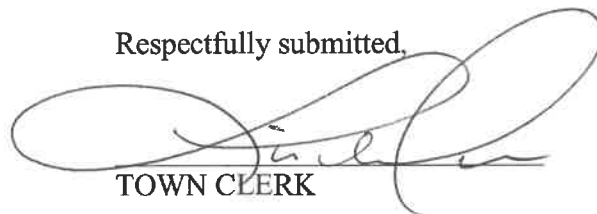
ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

Respectfully submitted,



TOWN CLERK