



## Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Conference Room

July 25, 2022 7:00 P.M.

### Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
- 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. June 27, 2022 Regular Board Minutes
    - ii. July 11, 2022 COW Minutes
  - B. Reports:
    - i. Acceptance of Township Elected Officials' Reports:
      1. Clerk's Report
      2. Assessor's Report
      3. Hwy Commissioner's Report
    - C. Acceptance of Prior Approved Committee Minutes
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business
  - A. Approval of use of Employee Navigator Portal, SBA Benefits
  - B. Township Newsletter
- XII. Executive Session
  - A. Review of 6-6-2022 Executive Session Minutes pursuant to Section 2(c)21 of the Open Meetings Act
- 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  
John M. Freese

### Administrator

Anna Chychula

### General

### Assistance

Samantha Shapiro

### Outreach

Betsy Lama

### Food Pantry

Sandra Westlund-  
Deenihan

### Transportation

Jerald Wolff