PALATINE TOWNSHIP





Supervisor Andy-John G. Kalkounos

<u>Clerk</u> 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

<u>General</u>

Assistance Samantha Shapiro

> Outreach Betsy Lama

Food Pantry

Sandra Westlund-Deenihan

Transportation Jerald Wolff

Regular Board Meeting Of Palatine Township 721 S. Quentin Rd. Palatine, IL 60067 Patriot Room August 22, 2022 7:00 P.M. Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Recognition of Guaranteed Rate Mortgage
 - B. Recognition of Imperial Cutz Barber Lounge
- 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. July 25, 2022 Regular Board Minutes
 - ii. July 25, 2022 Executive Session 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. Rescheduling the November Board Meeting to November 21, 2022
 - B. 2022 TOI Conference November 13-15 2022 attendance
 - C. Approval of License Agreement Department of Veterans Affairs
 - D. Star12 Renewal

XII. Executive Session

XIII. Action on Matters from Executive Session (if any)

XIV. Other Business

XV. Adjourn