PALATINE TOWNSHIP



Regular Board Meeting Of Palatine Township 721 S. Quentin Rd. Palatine, IL 60067 Patriot Room August 23, 2021 7:00 P.M. <u>Agenda:</u>

- I. Call to Order:
- II. Roll Call:
- III. Pledge of Allegiance:
- IV. Public Comment:
- V. Presentation:
- VI. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. June 28, 2021 Regular Board Minutes
 - ii. July 12, 2021 COW Minutes
 - iii. August 9, 2021 COW Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 - 1. July & August 2021 Clerk's Report
 - 2. July & August 2021 Assessor's Report
 - 3. July & August 2021 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. June 28, 2021 Finance Committee Minutes
 - ii. July 26, 2021 Finance committee Minutes
- VII. Supervisor's Report:
- VIII. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Town Fund
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Road District
- IX. Old Business: A. Other
- X. New Business: A. Other
- XI. Committee Reports:
 - A. Cemetery Committee
 - B. Finance Committee



Supervisor Andy-John G. Kalkounos

<u>Clerk</u> Lisa Moran

Assessor Terry Kelly

Highway Commissioner Aaron B. Del Mar

<u>Trustees</u> Bill Pohlman A. Christine Svenson Leslie M. Bolanos Michael C. Smolka

Coordinators

Food Pantry Jared Worster

<u>General</u> <u>Assistance</u> Samantha Shapiro

Outreach Betsy Lama

Transportation Jerald Wolff

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- C. Human Needs Committee
- D. Insurance Committee
- E. Communications Committee
- F. Policy Committee
- G. Transportation Committee
- H. Intergovernmental Relations Committee
- XII. Executive Session:

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

XIV. Other Business

XV. Adjourn: