# PALATINE TOWNSHIP





## 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

# Anna Chychula

## <u>General</u> Assistance

Samantha Shapiro

## Outreach

Betsy Lama

## **Food Pantry**

Sandra Westlund-Deenihan

## **Transportation**

Karie Nordin

#### **Regular Board Meeting**

721 S. Quentin Rd. Palatine, IL 60067 Patriot Room January 23, 2023 7:00 P.M.

#### Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation:
  - A. FY2024 Road District Tentative Budget and Appropriation
- 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. December 12, 2022 Regular Board 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
  - A. Proposed Budget Calendar FY 2023-2024
- IX. Administrator & Department Reports
- X. Committee Reports
  - A. Human Needs Committee
  - B. Finance Committee
  - C. Policy Committee
- XI. Old Business
- XII New Business
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn