



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Assessor

Terry Kelly

Highway

Commissioner

Aaron B. Del Mar

Trustees

Bill Pohlman

A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka

Administrator

Ken Lopez

Assistant

Administrator

Anna Chychula

Food Pantry

Jared Worster

General

Assistance

Samantha Shapiro

Outreach

Betsy Lama

Transportation

Jerald Wolff

Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

October 25, 2021 7:00 P.M.

Agenda:

- I. Call to Order:
- II. Roll Call:
- III. Pledge of Allegiance:
- IV. Public Comment:
- V. Presentation:
 - A. Honoring Memory of 28 Year Palatine Township Volunteer Donald Van Cleave
 - B. 2022 Palatine Township Health Insurance Renewal – Dennis J. Manganello
- VI. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. September 27, 2021 Regular Board Minutes
 - ii. October 11, 2021 COW Minutes
 - iii. October 18, 2021 Special Board Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. October 2021 Clerk's Report
 2. October 2021 Assessor's Report
 3. October 2021 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. October 27, 2020 Human Needs Committee Minutes
 - ii. September 27, 2021 Finance Committee Minutes
 - iii. October 2, 2021 Human Needs Committee Minutes
 - iv. October 5, 2021 Human Needs Committee Minutes
 - v. October 12, 2021 Human Needs Committee Minutes
 - VII. Supervisor's Report:
 - VIII. Department Reports:
 - IX. 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
 - X. Old Business:
 - A. Other
 - XI. New Business:
 - A. Approval of Proposal from Strategic Benefits Advisors – Health Insurance Renewal for 2022
 - B. Approval of the 2022 Township Holiday Schedule
 - C. Approval of the 2022 Township Meeting Schedule
 - D. Approval of Transfer Appropriation – Towns Fund & General Assistance Fund Fiscal Year 2021-2022
 - E. Other
 - XII. Executive Session: *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
 - XIII. Action on Matters from Executive Session (if any)
 - XIV. Other Business
 - XV. Adjourn