



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

November 15, 2021 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 Town Fund
 - C. Approval of Payroll & Bills for General Assistance
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. October 25, 2021 Regular Board Minutes
 - ii. November 1, 2021 Special Board Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. November 2021 Clerk's Report
 2. November 2021 Assessor's Report
 3. November 2021 Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes:
 - i. October 25, 2021 Finance Committee Minutes
 - ii. October 16, 2021 Human Needs Committee Minutes
 - iii. October 18, 2021 Insurance Committee Minutes
 - D. Approval of the Amended 2022 Township Meeting Holiday Schedule
 - VIII. Supervisor's Report:
 - IX. Administrator & Department Reports:
 - X. Old Business:
 - A. Other
 - XI. New Business:
 - A. Review 2021 Estimated Town Fund & General Assistance Levy – Ordinance #4-21
 - B. Review 2021 Estimated Road District Levy – Ordinance #5-21
 - C. Other
 - XII. Executive Session: *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*
 - A. Biannual Review of the Following Three Sets of Unreleased Executive Session Minutes: 5-20-19, 8-24-20, 1-25-21, as pursuant to Open Meetings Act Sec. 2C21
 - B. Review of Draft Executive Session Minutes from 5-24-21, and 6-14-21 as pursuant to Open Meetings Act Sec. 2C21
 - XIII. Action on Matters from Executive Session (if any)
 - XIV. Other Business
 - XV. Adjourn