

# PALATINE TOWNSHIP



## Regular Board Meeting

721 S. Quentin Rd. Palatine, IL 60067 Patriot Room

February 27, 2023 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 General Assistance
  - C. Approval of Payroll & Bills for Town Fund
- VII. Consent Agenda:
  - A. Discussion & Potential Action on Approval of Minutes:
    - i. January 23, 2023 Regular Board Minutes
    - ii. February 13, 2023 Committee of the Whole 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:
      - i. December 12, 2022 Finance Committee Minutes
  - VIII. Supervisor's Report
  - IX. Administrator & Department Reports
  - X. Old Business
    - A. Status of IGA with MWRD, Cook County and Palatine Township
  - XI. New Business
    - A. Approval of Ordinance #01-23 Road District Budget & Appropriation Ordinance
    - B. Approval of the Engagement Letter with Selden Fox, Ltd. for the Annual Audit
  - XII. Executive Session
  - XIII. Other Business (including Action on Matters from Executive Session, if any)
  - XIV. Adjourn



### 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

### Administrator

Anna Chychula

### General Assistance

Samantha Shapiro

### Outreach

Betsy Lama

### Food Pantry

Sandra Westlund-  
Deenihan

### Transportation

Karie Nordin