## PALATINE TOWNSHIP



Supervisor Andy-John G. Kalkounos

<u>Clerk</u> Lisa Moran

Highway Commissioner Aaron B. Del Mar

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

> Administrator Ken Lopez

> Assistant Administrator Anna Chychula

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

> Outreach Betsy Lama

Transportation Jerald Wolff

Food Pantry Sandra Westlund-Deenihan

1.	Call to Order
2.	Pledge of Allegiance
3.	Welcome and Introduction of Officials
4.	Reading of Notice of Annual Town Meeting
5.	Election and Swearing in of Moderator
6.	Public Comment
7.	Approval of Minutes of 2021 Annual Town Meeting
8.	Acceptance of Annual Reports A. 2021-2022 Supervisor's & Highway Commissioner's Annual Financial Reports are available at the door
9.	Certification of Accounts by Trustees
10.	Resolution #6-22 Declaration of Surplus Property
11.	Resolution #7-22 Delegate Authority to Township Board to Purchase, Sell and Lease Property
12.	Resolution #8-22 Transfer of Surplus General Town Funds to the Capital Improvement Fund
13.	Resolution #9-22 To Set Hour of Special Town Meetings
14.	Resolution #10-22 To Set Hour of Next Annual Town Meeting
15.	Adjournment
]	Dated: March 25, 2022 Lisa Moran Town Clerk

172<sup>nd</sup> ANNUAL TOWN MEETING Palatine Township Center
721 S. Quentin Road, Palatine, Illinois April 12, 2022 7:00 P.M.