

PALATINE TOWNSHIP



Regular Board Meeting

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

May 22, 2023 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. 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
- VI. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. April 24, 2023 Regular Board Minutes
 - ii. May 8, 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. Resolution 11-23 To Accept Planning Technical Assistance Services Delivered By The Chicago Metropolitan Agency For Planning
- VII. Supervisor's Report
- VIII. Administrator & Department Reports
- IX. Old Business
- X. New Business
 - A. Resolution 12-23 Blue Star Banner Recipients Rob and Cheryl Michelotti, Parents of Jonathan Michelotti
 - B. Resolution 13-23 Blue Star Banner Recipients Rob and Cheryl Michelotti, Parents of Massimo Michelotti
 - C. Resolution 14-23 Resolution in Honor of Flag Day
 - D. Approval of Committee Appointments for FY 2024
 - E. Approval of Township Purchasing Policy
 - F. Approval of Township Financial Investment Policy
 - G. Approval of Township Investments
 - H. Consideration of Discontinuing the Electric Aggregation Program
- XI. Executive Session
 - A. Biannual Review of the Following Four Sets of Unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, and 8-22-22 as pursuant to Open Meetings Act Sec. 2C21
- XII. Other Business (including Action on Matters from Executive Session, if any)
- XIII. 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