



## Supervisor

Andy-John G.  
Kalkounos

## Town Clerk

Lisa Moran

## Assessor

Terry Kelly

## Highway

## Commissioner

Aaron B. Del Mar

## Trustees

Bill Pohlman

A. Christine Svenson

Leslie M. Bolanos

Michael C. Smolka

## Coordinators

## Food Pantry

Jared Worster

## General Assistance

Samantha Shapiro

## Outreach

Lori Lindberg

## Transportation

Jerald Wolff

## REGULAR BOARD MEETING PALATINE TOWNSHIP Patriot Room - 721 S. Quentin Road Palatine, IL 60067 May 24, 2021 – 7:00 P.M.

### AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Presentation
  - A. Bradish Associates, LTD – Bill Bradish
  - B. Renewal of Electric Aggregation Program – Sharon Durling, NIMEC
- V. Consent Agenda
  - A. Discussion and Potential Action on Approval of Minutes:
    - i. April 26, 2021 Regular Board Minutes
    - ii. May 10, 2021 COW Minutes
  - B. Reports - (Chairmen Report on their Respective Committee) as Submitted:
    - i. Acceptance of Township Elected Officials' Reports:
      1. May 2021 Clerk's Report
      2. May 2021 Assessor's Report
      3. May 2021 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. May 10, 2021 Insurance Committee Minutes
- VI. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Other (Any items presented at the meeting will be considered for discussion only)
- VII. 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



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VIII. New Business - The Board may act on, or merely discuss, the following topics:

- A. Distribution of Certificate of Election and Oath of Office – Clerk Moran
- B. Approval of Property & Casualty Insurance for 2021-2022
- C. Approval of Ordinance 03-21 Authorizing Renewal of Aggregation Program for Electrical Load
- D. Approval of Recycling & Waste Services Agreement
- E. Approval to Purchase or Lease Copier
- F. Approval of Burial Request at Hillside Cemetery
- G. Approval of Transfer Appropriation – Road District Fiscal Year 2020-2021
- H. Other (Any items presented at the meeting will be considered for discussion only)

IX. Executive Session - *If required for Land Acquisition, Threatened/Imminent Litigation, Personnel, or Review of Executive Session Minutes.*

- A. Biannual review of Draft Set of Executive Session Minutes from 5-20-19 and 1-25-21.

X. Action on Matters from Executive Session (if any)

XI. Adjourn