## PALATINE TOWNSHIP





### Supervisor Andy-John G. Kalkounos

#### <u>Clerk</u> 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 Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067
Patriot Room
June 28, 2021 7:00 P.M.
Agenda:

- I. Call to Order:
- II. Roll Call:
- III. Pledge of Allegiance:
- IV. Public Comment:
- V. Blue Star Presentation:
  - A. Approval of Resolution 11-21, 2021 Blue Star Banner Recipient, Dick & LeeAnn Arnold
  - B. Approval of Resolution 12-21, 2021 Blue Star Banner Recipient, Dick & LeeAnn Arnold
  - C. Dick & LeeAnn Arnold, Parents of Andrew Arnold, Lieutenant
  - D. Dick & LeeAnn Arnold, Parents of Luke Arnold, Lieutenant Junior Grade
- VI. Consent Agenda:
  - A. Discussion & Potential Action on Approval of Minutes:
    - i. May 17, 2021 Special Board Minutes
    - ii. May 24, 2021 Regular Board Minutes
    - iii. June 14, 2021 COW Minutes
  - B. Reports:
    - i. Acceptance of Township Elected Officials' Reports:
      - 1. June 2021 Clerk's Report
      - 2. June 2021 Assessor's Report
      - 3. June 2021 Hwy Commissioner's Report
  - C. Acceptance of Prior Approved Committee Minutes:
    - i. April 26, 2021 Finance Committee Minutes
    - ii. May 24, 2021 Finance Committee Minutes
  - D. Approval of Resolution 13-21 Appointment of Authorized Agent to Illinois Municipal Retirement Fund
- VII. Supervisor's Report:
- VIII. 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
- IX. Old Business:

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- X. New Business:
  - A. Other
- XI. Committee Reports:
  - A. Cemetery Committee
  - B. Finance Committee
  - C. Human Needs Committee
  - D. Insurance Committee
  - E. Communications Committee
  - F. Policy Committee
  - G. Transportation Committee
  - H. Intergovernmental Relations Committee
- XII. Executive Session:
- XIII. Action on Matters from Executive Session (if any)
- XIV. Adjourn: