



Board Meeting

Agenda

7:00 pm

July 24, 2023

Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room



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

- I. Call to Order
- II. Roll Call
- III. Motion to Appoint Clerk *Pro Tempore*
- IV. Pledge of Allegiance
- V. Public Comment
- 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. June 26, 2023 Regular Board Minutes
 - ii. July 10, 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. June 26, 2023 Finance Committee Minutes
 - VIII. Supervisor's Report
 - IX. Administrator & Department Reports
 - X. Old Business
 - A. Village of Palatine Fiber Optic Update
 - B. IGA with MWRD, Cook County and Palatine Township Update
 - XI. New Business
 - A. Cook County Sheriff Prescription Drug Take Back Program
 - B. IDOT IL 53 - IL 68 (Dundee Rd) to Lake-Cook Rd - Noise Walls - Prefinal Plans (Palatine Township)
 - C. Better Together Community Resource Fair
 - XII. Executive Session
 - XIII. Other Business (including Action on Matters from Executive Session, if any)
 - XIV. Adjourn