



Board Meeting

Agenda

7:00 pm

June 26, 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. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Blue Star Banner Presentation
 - i. Rob and Cheryl Michelotti, parents of Jonathan Michelotti, Staff Sergeant
 - ii. Rob and Cheryl Michelotti, parents of Massimo Michelotti, Airman First Class
- 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. May 22, 2023 Regular Board Minutes
 - ii. May 22, 2023 Executive Session Minutes (pro forma)
 - iii. June 12, 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. November 2, 2021 Human Needs Committee Minutes
 - ii. May 23, 2022 Finance Committee Minutes
 - iii. June 27, 2022 Finance Committee Minutes
 - iv. July 25, 2022 Finance Committee Minutes
 - v. August 22, 2022 Finance Committee Minutes
 - vi. September 26, 2022 Finance Committee Minutes
 - vii. October 3, 2022 Human Needs Committee Minutes
 - viii. October 10, 2022 Human Needs Committee Minutes
 - ix. October 24, 2022 Finance Committee Minutes
 - x. November 21, 2022 Finance Committee Minutes
 - xi. December 12, 2022 Finance Committee Minutes
 - xii. January 23, 2023 Finance Committee Minutes
 - xiii. February 27, 2023 Finance Committee Minutes



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

xiv. March 27, 2023 Finance Committee Minutes

xv. April 24, 2023 Finance Committee Minutes

VIII. Supervisor's Report

IX. Administrator & Department Reports

X. Old Business

XI. New Business

A. Approval of Property and Casualty Insurance for 2023-2024

XII. Executive Session

XIII. Other Business (including Action on Matters from Executive Session, if any)

XIV. Adjourn