

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
October 23, 2023 at 6:00 pm

MINUTES

The meeting was called to order at 6:04 pm by Supervisor Kalkounos, followed by the Pledge of Allegiance to the Flag. Present in the room were Supervisor Kalkounos, Trustee Svenson, and Trustee Freese. There was no public comment.

Chairperson Bolanos informed the Committee that she had requested to attend this meeting by “other means”. This participation is by video conference. Supervisor Kalkounos noted the following:

- A quorum of members of the Finance Committee is physically present at 721 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Finance Committee;
- Chairperson Bolanos was prevented from physically attending because of employment purposes;
- She provided advance notice to the Township Administrator in accordance with Palatine Township Policy.

Supervisor Kalkounos put forward a motion to allow Chairperson Bolanos to attend the meeting remotely, seconded by Trustee Svenson.

Roll Call:

Ayes: Kalkounos, Bolanos, Svenson, Freese

Nays: None

Motion carried 4-0

A motion was made by Trustee Svevnson and seconded by Trustee Freese to approve the September 25, 2023 Finance Committee minutes.

Roll Call:

Ayes: Kalkounos, Bolanos, Svenson, Freese

Nays: None

- I. Old Business: Previous month’s questions and answers from the Regular Board Meeting:
None
- II. New Business: The Committee may act on, or merely discuss, the following topics:
 - A. Review fiscal year 2023-2024 to date:
No issues were found.
 - B. Discussion of invoices and vouchers:
No issues were found.
 - C. Other:
No issues were discussed.
- III. Adjourn at 6:11 pm (Motion by Trustee Svenson, seconded by Trustee Freese)