

PALATINE TOWNSHIP



Regular Board Meeting Amended Agenda 7:00 pm November 20, 2023

Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room



Supervisor

Andy-John G. Kalkounos

Trustees

A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka
John M. Freese

Assessor

Bill Pohlman

Hwy Commissioner

Aaron B. Del Mar

Clerk

Lisa Moran

Administrator

Anna Chychula

General Assistance

Samantha Shapiro

Food Pantry

Sandra Westlund-Deenihan

Transportation

Karie Nordin

Outreach

Betsy Lama

Serving

Arlington Heights
Barrington
Hoffman Estates
Inverness
Palatine
Rolling Meadows
Schaumburg
South Barrington

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. 2024 Palatine Township Health Insurance Renewal Proposal, Dennis Manganello, Strategic Benefits Advisors, Inc.
- VI. Audit and Approval of Payroll & Bills:
 - A. Payroll & Bills for Road District
 - B. Payroll & Bills for General Assistance
 - C. Payroll & Bills for Town Fund
- VII. Consent Agenda:
 - A. Approval of Minutes:
 - i. Regular Board Minutes 10-23-2023
 - ii. Finance Committee Minutes 10-23-2023
 - B. Acceptance of Township Elected Officials' Reports:
 - i. Clerk's Report
 - ii. Assessor's Report
 - iii. Highway Commissioner's Report
- VIII. Department Reports:
 - A. General Assistance
 - B. Food Pantry
 - C. Transportation
 - D. Outreach
- IX. Administrator's Report
- X. Supervisor's Report
- XI. Old Business:
- XII. New Business:
 - A. Review of 2023 Estimated Town Fund & General Assistance Levy, James Howard, CPA, Governmental Accounting Inc.
 - B. Approval of 2024 Palatine Township Health Insurance Renewal
 - C. Approval of Ordinance No. 03-23 RD, 2023 Palatine Township Road District Levy
 - D. Approval of Resolution No. 17-23 RD, Road District Transfer of Appropriation
 - E. Memorandum of Understanding Between Village of Palatine and Palatine Township
- XIII. Executive Session
- XIV. Other Business (including Action on Matters from Executive Session, if any)
- XV. Adjourn