



PALATINE TOWNSHIP

Regular Board Meeting Agenda 7:00 pm December 18, 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

Highway Commissioner

Aaron B. Del Mar

Clerk

Lisa Moran

Administrator

Anna Chychula

Asst. Administrator

Catherine Veller

General Assistance

Samantha Shapiro

Food Pantry

Sandra Westlund-Deenihan

Transportation

Nidya Marin

Outreach

Betsy Lama

Road District

Roland Sachs

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. VetCenter, Christopher Emmerson, LCSW, Readjustment Counselor
 - B. Comcast Telephone Proposal, Aron Van Cleave, Strategic Enterprise Account Executive
- 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 11-20-2023
 - ii. Finance Committee Minutes 11-20-2023
 - 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



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X. Supervisor's Report

XI. Old Business:

- A. Banking and Investment Updates
- B. IGA between Palatine Township, Cook County & The Metropolitan Water Reclamation District of Greater Chicago Updates
- C. Consideration of Fiber Optic Proposal

XII. New Business:

- A. Approval of Ordinance No. 04-23 2023 Town Fund & General Assistance Levy
- B. Approval of Resolution No. 17-23 Pace Paratransit Agreement
- C. Approval of Pace 2024 T.R.I.P. Transit Grant and Service Agreement
- D. Approval of Palatine Township Food Truck Use Agreement
- E. Approval of Township Meeting Schedule
- F. Approval of Township Holiday Schedule
- G. Mobile DMV Event Co-Hosted by Palatine Township, State Representative Syed and Secretary of State's Office on December 19, 2023

XIII. Executive Session

- A. Biannual Review of the Following Four Sets of Unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, and 8-22-22 as pursuant to Open Meetings Act Sec. 2C21
- B. Review of Draft Executive Session Minutes from 8-28-23 as pursuant to Open Meetings Act Sec. 2C21

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

- A. Approval of Resolution No. 18-23 Regarding Consideration of Closed Session Minutes
- B. Approval of Executive Session Minutes of 8-28-23

XV. Adjourn