



PALATINE TOWNSHIP

Regular Board Meeting Agenda 7:00 pm January 22, 2024

Palatine Township
721 S. Quentin Rd. Palatine, IL 60067
Patriot Room

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Consent Agenda:
 - A. Approval of Resolution No. 01-24, Centenarian Recognition for Margaret Iosso
 - B. Approval of Resolution No. 02-24, Centenarian Recognition for Mary Ann Vacek
 - C. Approval of Minutes:
 - i. Regular Board Minutes 12-18-2023
 - ii. Finance Committee Minutes 12-18-2023
 - iii. Executive Session Minutes (pro forma) 12-18-2023
 - iv. Committee of the Whole Minutes 1-8-2024
 - B. Acceptance of Township Elected Officials' Reports:
 - i. Clerk's Report
 - ii. Assessor's Report
 - iii. Highway Commissioner's Report
- VI. Presentation:
 - A. Centenarian Presentation – Margaret Iosso of Palatine, Illinois
 - B. Centenarian Presentation – Mary Ann Vacek of Palatine, Illinois
 - C. FY2025 Road District Tentative Budget and Appropriation
- VII. Audit and Approval of Payroll & Bills:
 - A. Payroll & Bills for Road District
 - B. Payroll & Bills for General Assistance
 - C. Payroll & Bills for Town Fund
- 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. Consideration of Professional Services Agreement with Governmental Accounting Inc.
- XIII. Executive Session
- XIV. Other Business (including Action on Matters from Executive Session, if any)
- XV. Adjourn

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