

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
January 8, 2024
7:00 p.m.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 8:54 p.m. in the Patriot Room of the Palatine Township Center.

**Please note the delayed start to this regularly scheduled meeting was due to a simultaneously scheduled Decennial Meeting with the same 7 p.m. start time.*

ROLL CALL

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Bolanos, Freese and Smolka

Non-Voting Members- Assessor Pohlman and Clerk Moran

Other Invited Participants- Administrator Chychula, Asst. Administrator Veller, and Attorney Kimzey

IN REMOTE ATTENDANCE:

None

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor's Request, Trustee Smolka led all in the Pledge of Allegiance.

PUBLIC COMMENT

None

ELECTED OFFICIAL ANNOUNCEMENTS

A. Highway Commissioner

No Report

B. Clerk

No Report

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C. Assessor

No Report

D. Supervisor

Supervisor Kalkounos report summary:

- Update on Banking and Investments. Transfers were made from BMO to Cornerstone banks, resulting in higher interest rates and better dividends
- Update on the IGA between Palatine Township, Cook County & The Metropolitan Water Reclamation District of Greater Chicago which provided relief to a property in a flood prone area of the Township. All costs borne by the Township, through October 2023, in the approximate amount of \$64,000, were reimbursed to the Township.
- The Township is in the process of obtaining quotes for the new refrigeration units for the Township Food Pantry. This is an effort to extend the life of the refrigerated food items the pantry receives and purchases.

BUSINESS

A. Tentative Fiscal Year 2024-2025 Assessor's Budget

Assessor Pohlman reviewed the *COW Packet Insert, Tentative Fiscal Year 2024-2025 Assessor's Budget* (comparison sheet with the 2024 line item budget to 2025 Proposed Annual Budget) with the noted tentative amount of \$182,552. This is a decrease of \$350 from last year's budget amount.

Assessor Pohlman also noted that the Assessor's Office is also providing an easier appeal process than in years past.

B. Contract Review of Professional Services Agreement with Governmental Accounting, Inc.

Administrator Chychula reviewed the Professional Services Agreement *COW Packet Insert, Governmental Accounting, Inc. - Accounting Services & Applications - Palatine Township - Request for Accounting Services* (dated December 2, 2022) in the monthly amount of \$2950 as presented.

Supervisor Kalkounos noted that he anticipates that additional hours will be necessary (and charged out) for discussions with GAI regarding the Township's long range plans.

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EXECUTIVE SESSION

None

OTHER BUSINESS

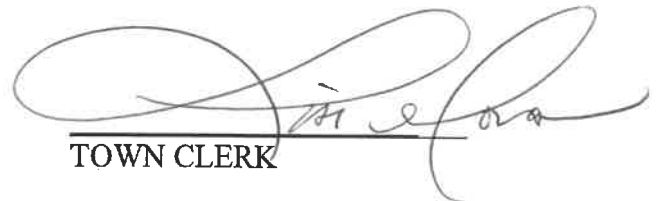
None

ADJOURN

MOTION by Trustee Svenson, seconded by Trustee Freese to adjourn at 9:09 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,


TOWN CLERK