



PALATINE TOWNSHIP

Regular Board Meeting Agenda 7:00 pm March 25, 2024

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. Consent Agenda:
 - A. Approval of Minutes:
 - i. Regular Board Minutes 2-26-2024
 - ii. Finance Committee Minutes 2-26-2024
 - iii. Public Hearing Minutes 2-26-2024
 - iv. Committee of the Whole Minutes 3-11-2024.
 - B. Acceptance of Township Elected Officials' Reports:
 - i. Clerk's Report
 - ii. Assessor's Report
 - iii. Highway Commissioner's Report
 - C. Approval of Engagement Letter with Selden Fox, Ltd. For FY2024 Audit
 - D. Pace FTA FY2024 Certifications and Assurances
 - E. Approval of Updated Township Policies:
 - i. Board Meeting Rules of Procedure
 - ii. Electronic Attendance at Board Meetings
 - iii. Committees of the Board
 - iv. Payment of Expenditures Prior to Board Approval
 - v. Website & Social Media Policy
 - vi. Advertising Policy
 - vii. Flag Policy
 - viii. Ethics & Gift Ban Policy
 - ix. Policy to Prohibit Sexual Harassment
 - x. Paid Leave For All Workers Act Policy
 - xi. Vacation Policy
- 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. Department Reports:
 - A. General Assistance
 - B. Food Pantry
 - C. Transportation
 - D. Outreach
- VIII. Administrator's Report
- IX. Supervisor's Report



PALATINE TOWNSHIP

- X. Old Business
- XI. New Business:
 - A. Approval of Ordinance #02-24 Town Fund and General Assistance Budget & Appropriation
 - B. Approval of Resolution #01-24 RD Road District Transfer of Appropriation
 - C. Approval of Annual Town Meeting Agenda
 - D. Consideration for Human Needs Committee Funding
- XII. Executive Session
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn

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