

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
February 26, 2024 at 6:00 pm

MINUTES

The meeting was called to order at 6:10 pm by Supervisor Kalkounos, followed by the Pledge of Allegiance to the Flag. In attendance were Supervisor Kalkounos, Trustee Smolka, Trustee Svenson, and Trustee Freese. There was no public comment. A motion was made by Trustee Freese and seconded by Trustee Smolka to approve the 1/22/24 Finance Committee minutes.

- I. Old Business: Previous month's questions and answers from the Regular Board Meeting: None
- II. New Business: The Committee may act on, or merely discuss, the following topics:
 - A. Review fiscal year 2023-2024 to date:
No issues were found.
 - B. Discussion of invoices and vouchers:
Supervisor Kalkounos questioned a Road District invoice for \$11,000 that was marked only as "Down Payment". Road District Superintendent Sachs was present, and answered that it was for an expansion to their salt storage shed.
 - C. Other:
No issues were discussed.
- III. Adjourn at 6:48 pm (Motion by Trustee Svenson, seconded by Trustee Freese)