



PALATINE TOWNSHIP

Regular Board Meeting Agenda

7:00 pm April 22, 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. Presentation:
 - A. LinkedIn Learning Presentation, Assistant Administrator Veller and Office Manager Brad Strassburger
- 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:
 1. Regular Board Minutes 3-25-2024
 2. Finance Committee Minutes 3-25-2024
 3. Public Hearing Minutes 3-25-2024
 - B. Acceptance of Township Elected Officials' Reports:
 1. Clerk's Report
 2. Assessor's Report
 3. Highway Commissioner's Report
 - C. Acceptance of Department Directors' Reports:
 1. General Assistance
 2. Food Pantry
 3. Transportation
 4. Outreach
 - D. Road District Treasurer's Report – Fiscal Year 2024
- VIII. Administrator's Report
- IX. Supervisor's Report
- X. Old Business
- XI. New Business:
 - A. Approve Appointment of Trustee: Hoffman Estates Rural Fire Protection District
 - B. Approve Appointment of Trustee: Inverness Fire Protection District
 - C. Approval of Resolution 08-24 Karen A. Yarbrough Recognition
 - D. Consideration of Township Center and Cemetery Lawn Maintenance Contract Award – Milieu Design LLC
 - E. Consideration of Township Center and Cemetery Lawn Protection Plan Contract Award – Midwest Best Landscape
- XII. Executive Session
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn