

**PALATINE TOWNSHIP  
BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING  
March 11, 2024  
7:00 p.m.**

**CALL TO ORDER**

Supervisor Kalkounos called the meeting to order at 7:04 p.m. in the Patriot Room of the Palatine Township Center.

**ROLL CALL**

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

**PRESENT IN THE ROOM:**

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

Non-Voting Members- Clerk Moran and Assessor Pohlman

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

**IN REMOTE ATTENDANCE:**

None

**VOTING MEMBERS ABSENT:**

None

**PLEDGE OF ALLEGIANCE**

At the Supervisor's Request, Assessor Pohlman led all in the Pledge of Allegiance.

**PUBLIC COMMENT**

None

**ELECTED OFFICIAL ANNOUNCEMENTS**

**A. Highway Commissioner**

No Report

**B. Clerk**

No Report

**C. Assessor**

Assessor Pohlman noted that his staff is currently working on Exemptions.

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D. Supervisor

Supervisor Kalkounos report summary:

- Banking Consolidation continues through a slow and careful transition process
- A reminder on St. Patrick's Day Parade and participation
- A reminder that Townships of IL Lobby Day will be April 17 and the deadline to register is fast approaching
- A reminder that Airdo Werwas will be presenting at the 2024 Illinois Township Attorneys Association Annual Seminar, taking place on May 16-17 at the Hanover Township Senior Center i

**BUSINESS**

A. Consideration of Human Needs Committee Recommendations, Committee Chair Trustee Freese

Human Needs Committee Chairman, Trustee Freese, reviewed the process and total expenditures noted in the COW Packet Insert, *Human Needs Committee 2024-2025 Recommendations*, with total expenditures recommended at \$631,490, less rent credit for balance of \$494,900. Supervisor Kalkounos noted that the awarding of contracts to these agencies will be on the agenda at the March Regular Board Meeting later this month.

B. Consideration of Updated Township Policies

Supervisor Kalkounos reported that the Policy Committee Chairs, Trustees Smolka and Svenson, worked hard on drafting the policies noted in the COW Packet Insert on those respective policies. He asked the COW to review and consider the policies and forward any questions, comments, suggestions to the Administrator, Counselor Airdo and him prior to the approval consideration at the March Regular Board Meeting later this month.

**EXECUTIVE SESSION**

MOTION by Trustee Svenson, seconded by Trustee Freese moving that the Board adjourn to Executive Session pursuant to Section 2(c)(8) of the Open Meetings Act, in order to discuss security procedures; and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property.

ROLL CALL:

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

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MOTION CARRIED 5-0

*\*The Board adjourned to Executive Session at 7:14 p.m.*

*\*The Board reconvened into Regular Session at 7:32 p.m.*

Clerk Moran called the roll and the following were present:

**PRESENT IN THE ROOM:**

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

Non-Voting Members- Clerk Moran

Other Invited Participants- Administrator Chychula, Assistant Administrator Veller, and Attorney Airdo

**IN REMOTE ATTENDANCE:**

None

**OTHER BUSINESS**

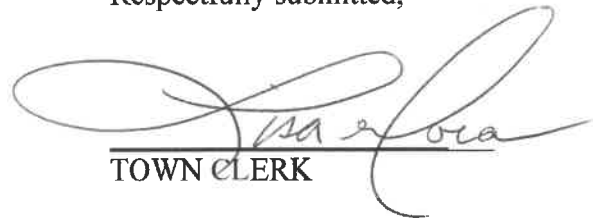
None

**ADJOURN**

MOTION by Trustee Svenson, seconded by Trustee Freese to adjourn at 7:32 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,

  
TOWN CLERK

