



## Regular Board Meeting Agenda

7:00 pm May 20, 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:
    1. Regular Board Minutes 4-22-2024
    2. Finance Committee Minutes 4-22-2024
    3. Committee of the Whole Minutes 5-6-2024
  - 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
- 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. Administrator's Report
- VIII. Supervisor's Report
- IX. Old Business
- X. New Business:
  - A. Award of Contract for Flood Plain Property (296 Briarwood Lane) Demolition Project
- XI. Executive Session
  - A. Biannual Review of the Following Five Sets of Unreleased Executive Session Minutes: 5-20-19, 1-25-21, 6-14-21, 8-22-22, and 8-28-23 as pursuant to Open Meetings Act Sec. 2C21
  - B. Review of Draft Executive Session Minutes from 3-11-24 as pursuant to Open Meetings Act Sec. 2C21
- XII. Other Business (including Action on Matters from Executive Session, if any)
  - A. Approval of Resolution 09-24 Regarding Consideration of Closed Session Minutes
  - B. Approval of Executive Session Minutes of 3-11-24
- XIII. Adjourn