



PALATINE TOWNSHIP

Regular Board Meeting Agenda

7:00 pm August 26, 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. Women's Club of Inverness: Major Donor Appreciation
 - B. Bridge Youth and Family Services – Invitation to Tour Completed Interior Design Project
- VI. Consent Agenda:
 - A. Approval of Minutes:
 1. Regular Board Minutes 7-22-2024
 2. Finance Committee Minutes 7-22-2024
 3. Committee of the Whole Minutes 8-12-2024
 - B. Acceptance of Township Elected Officials' Reports:
 1. Clerk's Report
 2. Assessor's Report
 3. Highway Commissioner's Report
- VII. Audit and Approval of Payroll & Bills:
 - A. Payroll & Bills for Road District
 - B. Payroll & Bills for General Assistance
 - C. Payroll & Bills for Town Fund
- VIII. Department Reports:
 - A. General Assistance
 - B. Food Pantry
 - C. Transportation
 - D. Outreach
- IX. Administrator's Report:
- X. Supervisor's Report:
- XI. Old Business
 - A. IGA Between Palatine Township, Cook County & The Metropolitan Water Reclamation District of Greater Chicago Update
 - B. Illinois Century Network Update
- XII. New Business
 - A. Human Needs Committee 2024 Grant Process Review
 - B. Consideration of 2024 Township Holiday Schedule
 - C. Consideration of 2024 Township Meeting Schedule
 - D. Consideration of Elected Official Compensation
 - E. Consideration of Professional Agreement with Caldwell Engineering, Ltd.
 - F. Employee Appreciation Event 8-27-2024
 - G. Volunteer Appreciation Event 9-11-2024
- XIII. Executive Session
 - II. Other Business (including Action on Matters from Executive Session, if any)
 - III. Adjourn