

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
July 22, 2024 at 6:00 pm

MINUTES

The meeting was called to order at 6:26 pm by Finance Committee Chairman Michael Smolka, followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Smolka, Trustee Svenson, Trustee Bolanos, and Trustee Freese. There was no public comment. A motion was made by Trustee Bolanos and seconded by Trustee Freese to approve the 6/24/24 Finance Committee minutes. The motion was approved 4-0.

- 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 2024-2025 to date:
The Committee noted that the Transportation Equipment Maintenance line item was nearing 100% of its budget and that they would keep an eye on it in the coming months.
 - B. Discussion of invoices and vouchers:
No issues were found.
 - C. Other:
No issues were discussed.
- III. Adjourn at 6:32 pm (Motion by Trustee Svenson, seconded by Trustee Bolanos).
The Motion was approved by voice vote.