



# PALATINE TOWNSHIP

## Regular Board Meeting Agenda

7:00 pm September 23, 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. Audit Presentation Fiscal Year 2023-2024: Selden Fox, Ed Tracy, CPA
- VI. Consent Agenda:
  - A. Approval of Minutes:
    1. Regular Board Minutes 8-26-2024
    2. Finance Committee Minutes 8-26-2024
    3. Committee of the Whole Minutes 9-9-2024
  - 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
- XII. New Business:
  - A. Consideration of Audit for Fiscal Year 2023-2024 Township of Palatine and Palatine Township Road District
  - B. Resolution 16-24 Blue Star Banner Recipient, Flowers Family
  - C. Resolution 17-24 RD Road District Transfer of Appropriation
- XIII. Executive Session
- XIV. Other Business (including Action on Matters from Executive Session, if any)
- XV. Adjourn