



PALATINE TOWNSHIP

Regular Board Meeting Agenda

7:00 pm November 18, 2024

Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. 2025 Palatine Township Health Insurance Renewal Proposal, Dennis Manganello, Strategic Benefits Advisors, Inc.
- VI. Consent Agenda:
 - A. Approval of Minutes:
 1. Regular Board Minutes 10-28-2024
 2. Finance Committee Minutes 10-28-2024
 - B. Acceptance of Township Elected Officials' Reports:
 1. Clerk's Report
 2. Assessor's Report
 3. Highway Commissioner's Report
 - C. Department Reports:
 1. General Assistance
 2. Food Pantry
 3. Transportation
 4. Outreach
- 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. Administrator's Report
- IX. Supervisor's Report
- X. Old Business
- XI. New Business:
 - A. Approval of 2024 Estimated Town Fund & General Assistance Levy
 - B. Consideration of 2025 Palatine Township Health Insurance Renewal
 - C. Approval of Ordinance 03-24 RD, 2024 Palatine Township Road District Levy
 - D. Resolution 19-24 RD, Road District Transfer of Appropriation
- XII. 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, 8-28-23, and 3-11-24 as pursuant to the Open Meetings Act Sec. 2C21
 - B. Review of Draft Executive Session Minutes from 5-20-24 as pursuant to Open Meetings Act Sec. 2C21
- XIII. Other Business (including Action on Matters from Executive Session, if any)
 - A. Approval of Resolution 18-24, Regarding Consideration of Closed Session Minutes
 - B. Approval of Executive Session Minutes of 5-20-24
- XIV. Adjourn

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