



PALATINE TOWNSHIP

Regular Board Meeting Agenda

7:00 pm February 24, 2025

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. Consent Agenda:
 - A. Approval of Minutes:
 1. Regular Board Minutes 1-27-2025
 2. Finance Committee Minutes 1-27-2025
 3. Committee of the Whole Minutes 2-10-2025
 - 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
- 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. Consideration of Professional Services Agreement with Governmental Accounting Inc.
 - B. Consideration of Engagement Letter with Selden Fox, Ltd. for FY2025 Audit
 - C. Consideration of Actuarial Contract with Menard Consulting Inc.
- XI. Executive Session
- XII. Other Business (including Action on Matters from Executive Session, if any)
- XIII. 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