

**COMMITTEE MEETING MINUTES**  
**FINANCE COMMITTEE**  
**Palatine Township Hall**  
**721 S. Quentin Road**  
**Palatine IL 60067**  
**January 27, 2025 at 6:00 pm**

**MINUTES**

The meeting was called to order at 6:15 pm by Chairman Smolka, followed by the Pledge of Allegiance to the Flag. In attendance were Chairman Smolka, Trustee Svenson, and Trustee Freese. There was no public comment. A motion was made by Trustee Svenson and seconded by Trustee Freese to approve the 12/16/24 Finance Committee minutes. The motion was approved by voice vote.

- 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:  
Chairman Smolka had a question about what was included in line item 4745 in Town Fund, Miscellaneous Income. He will follow up with Administrator Chychula.
  - B. Discussion of invoices and vouchers:  
No issues were found.
  - C. Other:  
Chairman Smolka noted that at the upcoming Board meeting there would be a discussion regarding moving the start time of Finance Committee meetings to 6:30 PM. There was consensus among the Committee to agree with the proposal.
- III. Adjourn at 6:21 pm (Motion by Trustee Freese, seconded by Trustee Svenson).  
The Motion was approved by voice vote.