

COMMITTEE MEETING MINUTES
FINANCE COMMITTEE
Palatine Township Hall
721 S. Quentin Road
Palatine IL 60067
March 24, 2025 at 6:30 pm

MINUTES

The meeting was called to order at 6:34 pm by Chairman Smolka, followed by the Pledge of Allegiance to the Flag. Present in the room were Chairman Smolka, Trustee Svenson, Trustee Freese, and Supervisor Kalkounos. There was no public comment.

Chairperson Smolka informed the Committee that Trustee Bolanos requested to attend this meeting by “other means”. This participation is by video conference. Chairman Smolka noted the following:

- A quorum of members of the Finance Committee is physically present at 721 S. Quentin Road, Palatine, Illinois, which is the regular meeting location of the Finance Committee;
- Trustee Bolanos was prevented from physically attending because of employment purposes;
- She provided advance notice to the Township Administrator in accordance with Palatine Township Policy.

Chairman Smolka put forward a motion to allow Trustee Bolanos to attend the meeting remotely, seconded by Trustee Svenson.

Roll Call:

Ayes: Smolka, Svenson, Bolanos, Freese, Kalkounos

Nays: None

Motion carried 5-0

A motion was made by Trustee Svenson and seconded by Trustee Freese to approve the 2/24/25 Finance Committee minutes.

Roll Call:

Ayes: Smolka, Svenson, Bolanos, Freese, Kalkounos

Nays: None

Motion carried 5-0

- 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:
No issues were found

- B. Discussion of invoices and vouchers:
No issues were found.
- C. Other:
None

A motion to adjourn was made by Trustee Freese and seconded by Trustee Svenson to adjourn at 6:43 pm.

Roll Call:

Ayes: Smolka, Svenson, Bolanos, Freese, Kalkounos

Nays: None

Motion carried 5-0