

**SPECIAL BOARD MEETING OF THE BOARD OF
TRUSTEES OF PALATINE TOWNSHIP**

October 18, 2021

6:00 P.M.

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 6:30 p.m. in the Conference Room of the Palatine Township Center.

ROLL CALL

Supervisor Kalkounos called the roll and the following members were:

PRESENT IN THE ROOM:

Voting members – Supervisor Kalkounos, Trustees Svenson, Pohlman, Bolanos and Smolka

Non-voting members – Commissioner Del Mar, Assessor Kelly

Other invited participants – Administrator Lopez, Attorney Airdo, Attorney Kimzey

VOTING MEMBERS ABSENT: None

MOTION by Trustee Smolka, seconded by Trustee Bolanos to appoint Trustee Svenson as Clerk Pro Tempore for this special meeting

MOTION CARRIED by voice vote

PLEDGE OF ALLEGIANCE

Supervisor Kalkounos asked Trustee Bolanos to lead all in the Pledge of Allegiance, and she obliged.

PUBLIC COMMENT

None

NEW BUSINESS

A. Workshop: Nuts and Bolts of Township Government, Presented by Attorneys Michael Airdo and Mark Kimzey of Kopon Airdo, LLC*

Attorneys Michael Airdo and Mark Kimzey of *Airdo Werwas, LLC** presented a pro bono workshop, *Nuts and Bolts of Township Government*. Many questions were asked during this very informative and educational seminar. Due to time constraints, the workshop was not completed. It was decided that the transparency discussion involving FOIA and OMA issues would be presented at a later date.

*Attorney Airdo noted that the law firm's name is now *Airdo Werwas LLC*, and not *Kopon Airdo, LLC* as noted on the agenda

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B. Other

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Bolanos, seconded by Trustee Pohlman to adjourn at 9:05 p.m.

MOTION CARRIED by voice vote

**Please note that Clerk Pro Tempore/Trustee Svenson took the notes from this meeting and drafted an initial set. Clerk Moran revised accordingly and drafted this finalized set.*

Respectfully submitted,



TOWN CLERK