



Board Meeting

Agenda

7:00 pm

August 28, 2023

Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room



Supervisor

Andy-John G.
Kalkounos

Clerk

Lisa Moran

Highway

Commissioner

Aaron B. Del Mar

Assessor

Bill Pohlman

Trustees

A. Christine Svenson
Leslie M. Bolanos
Michael C. Smolka
John M. Freese

Administrator

Anna Chychula

General

Assistance

Samantha Shapiro

Outreach

Betsy Lama

Food Pantry

Sandra Westlund-
Deenihan

Transportation

Karie Nordin

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Palatine Township and Cook County Vital Records Pilot Program Cooperative - Administrator Chychula
- VI. Audit of Payroll & Bills:
 - A. Approval of Payroll & Bills for Road District
 - B. Approval of Payroll & Bills for General Assistance
 - C. Approval of Payroll & Bills for Town Fund
- VII. Consent Agenda:
 - A. Discussion & Potential Action on Approval of Minutes:
 - i. July 24, 2023 Regular Board Minutes
 - ii. August 14, 2023 Committee of the Whole Minutes
 - B. Reports:
 - i. Acceptance of Township Elected Officials' Reports:
 1. Clerk's Report
 2. Assessor's Report
 3. Hwy Commissioner's Report
 - C. Acceptance of Prior Approved Committee Minutes
 - i. July 24, 2023 Finance Committee Minutes
 - VIII. Supervisor's Report
 - A. Illinois Township Attorneys Association 2023 Annual Educational Seminar
 - IX. Administrator & Department Reports
 - X. Old Business
 - A. Cook County Sheriff Drug Takeback Program
 - XI. New Business
 - A. Banking and Investments Updates
 - B. Township Cemetery Update
 - C. Volunteer Appreciation Event
 - D. Palatine Historical Society Hillside Cemetery Walk
 - E. TOI Annual Educational Conference
 - F. Palatine Township Senior Center 50th Anniversary Gala
 - XII. Executive Session
 - XIII. Other Business (including Action on Matters from Executive Session, if any)
 - XIV. Adjourn