

**PALATINE TOWNSHIP
BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE MEETING
July 10, 2023
7:00 p.m.**

CALL TO ORDER

Supervisor Kalkounos called the meeting to order at 7:02 p.m. in the Patriot Room of the Palatine Township Center.

ROLL CALL

Clerk Moran called the roll and the following members were present:

PRESENT IN THE ROOM:

Voting Members- Supervisor Kalkounos, Trustees Svenson, Bolanos, Freese and Smolka

Non-Voting Members- Clerk Moran and Assessor Pohlman

Other Invited Participants- Administrator Chychula and Attorney Kimzey

IN REMOTE ATTENDANCE:

None

VOTING MEMBERS ABSENT:

None

PLEDGE OF ALLEGIANCE

At the Supervisor's Request, Dennis Manganello led all in the Pledge of Allegiance.

PUBLIC COMMENT

None

PRESENTATION

A. Health Benefit Mid-Year, Dennis Manganello, HRA Benefits

Supervisor Kalkounos introduced Dennis Manganello, with *Strategic Benefits Advisors* who reminded the *COW* that January 1, 2024 is the Township's renewal date for health insurance, with rates expected in early October 2023. He also reviewed the *COW Packet Inserts* regarding HRA (*Health Reimbursement Arrangements*) options, from *TASC (Total Administrative Services Corporation)* and *EBC (Employee Benefits Corporation) Bestflex Plan Proposal*. He provided this information because there have been some customer service issues with the current HRA Provider, *Ameriflex*. The Board will consider these options in the months ahead.

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ELECTED OFFICIAL ANNOUNCEMENTS

A. Highway Commissioner

No Report

B. Clerk

Clerk Moran shared correspondence she had received earlier this month. Cheryl Michelotti, Blue Star Mother and Mayor Schwantz emailed the Clerk noting their gratitude for the program and recent presentation they had participated in.

C. Assessor

No Report

D. Supervisor

Supervisor Kalkounos reported:

- the Independence Day Parade had many staff and Assessor Pohlman participating, along with 14 volunteers
- the Palatine Township Senior Center has a 50th Anniversary Summertime Bash on July 13 and Board members are invited and encouraged to attend
- Dr. Tristana Harvey of the Evanston Vet Center notified the Township that she will be transferring back to Pennsylvania, and the Township is awaiting word on her replacement
- the Township's Backpack Program has been streamlined by Outreach Director Lama, and other agencies have been invited to attend to cross promote services with a passport for families to use and visit all agency tables. Administrator Chychula noted that the program is Kindergarten through High School. A press release will go out on the July 20/21 event.
- asked the Board to support all these programs on their individual social media posts

BUSINESS

A. Proposed Annexation of Unincorporated Territory within Palatine Township to the Village of Schaumburg

Supervisor Kalkounos reviewed the *COW Packet Insert, Notice of Proposed Annexation of Territory Within Palatine Township to the Village of Schaumburg (parcel corresponding to: Property Tax Identification Number: 02-35-305-036-0000. Common Address: 1580 E. Algonquin Road, Schaumburg, Illinois) previously Frankly Yours; and corresponding Daily Herald article. No further action was necessary by the Board.*

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B. Policy Updates

Policy Chair Svenson will email the *COW* members a Draft Policy Manual prior to the next *COW* Meeting, where a discussion will take place on the draft. She will copy the attorney on that correspondence.

C. Discussion on Decennial Meeting Schedule

Some discussion took place regarding the scheduling of Decennial Committee (*DC*) Meetings. The consensus was to hold the next three *DC* Meetings at 6:30pm on October 23, 2023 (after the Finance Committee Meeting and prior to the Regular Board Mtg); 6pm on January 8, 2024 (prior to the *COW* Mtg); and 6pm on March 11, 2024 (prior to the *COW* Mtg). The October meeting agenda will include member assignments for work necessary at the future *DC* Meetings. Administrator Chychula will connect with the two other *DC* members to confirm proposed dates.

D. Other

The consensus was to remove the Meeting Agenda Item, *Other Business*, from future agendas, as there is always an *Other* at the end of each *Business* section, and avoid duplication.

* Administrative Assistant Strassburger will send Calendar Invites for all meetings/events noted

EXECUTIVE SESSION

None

OTHER BUSINESS

None

ADJOURN

MOTION by Trustee Smolka, seconded by Trustee Bolanos to adjourn at 7:56 p.m.

MOTION CARRIED by voice vote

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Respectfully submitted,



TOWN CLERK