

**SPECIAL BOARD MEETING OF PALATINE TOWNSHIP**  
**June 6, 2022**  
**7:00 P.M.**

**CALL TO ORDER**

Supervisor Kalkounos called the meeting to order at 7:07 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 Lopez and Attorney Airdo

IN REMOTE ATTENDANCE: None

VOTING MEMBERS ABSENT: None

**PLEDGE OF ALLEGIANCE TO THE FLAG**

At the Supervisor's request, Trustee Smolka led all in the Pledge of Allegiance.

**PUBLIC COMMENT**

No Public Comment

**EXECUTIVE SESSION**

A. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees

MOTION by Trustee Smolka, seconded by Trustee Bolanos moving that the Board adjourn to Executive Session pursuant to Section 2(c)(21) of the Open Meetings Act, for the purposes of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employees

**ROLL CALL:**

Ayes: Svenson, Bolanos, Freese, Smolka, and Kalkounos

Nays: None

MOTION CARRIED 5-0

**SPECIAL BOARD MEETING OF PALATINE TOWNSHIP**

**June 6, 2022**

**7:00 P.M.**

*\*The Board adjourned to Executive Session at 7:08 p.m.*

*\*The Board reconvened into Regular Session at 8:34 p.m.*

*\*Please note the following were present, in the absence of a roll call request:*

**PRESENT IN THE ROOM:**

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

Non-Voting Members- Clerk Moran

Other Invited Participants- Attorney Airdo

**ACTION ON MATTERS FROM EXECUTIVE SESSION**

None

**OTHER BUSINESS**

None

**ADJOURN**

MOTION by Trustee Smolka, seconded by Trustee Freese to adjourn at 8:35 p.m.

MOTION CARRIED by voice vote

Respectfully submitted,



TOWN CLERK