

# PALATINE TOWNSHIP



## Regular Board Meeting

721 S. Quentin Rd. Palatine, IL 60067 Patriot Room

**December 12, 2022 7:00 P.M.**

### Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
- 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. November 21, 2022 Regular Board Minutes
    - ii. November 21, 2022 Executive Session Minutes (pro forma)
  - 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
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business
  - A. Approval of Ordinance #04-22 2022 Town Fund & General Assistance Levy
  - B. Approval of PACE 2023 TRIP Transit Grant and Service Agreement
  - C. Approval of Resolution #12-22 PACE Paratransit Agreement
  - D. Consideration of Professional Services Agreement with Governmental Accounting Inc.
  - E. Discussion of 2023 Decennial Meeting
- XII. Executive Session
- XIII. Other Business (including Action on Matters from Executive Session, if any)
- XIV. Adjourn



### 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