

PALATINE TOWNSHIP



Regular Board Meeting Of Palatine Township

721 S. Quentin Rd. Palatine, IL 60067

Patriot Room

September 26, 2022 7:00 P.M.

Agenda:

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Presentation
 - A. Recognition of Township Employee
 - B. Hoffman Estates Fire Protection District Trustee Nominee Irene Herzau
 - C. Inverness Fire Protection District Trustee Nominee Gary Chapman
 - D. FY 2021-2022 Audit Presentation by Ed Tracy of Selden Fox, Public Accounting Firm
- 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. August 8, 2022 Committee of the Whole Minutes
 - ii. August 22, 2022 Regular Board 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
- VIII. Supervisor's Report
- IX. Administrator & Department Reports
- X. Old Business
- XI. New Business
 - A. Approve Appointment of Trustee to Hoffman Estates Rural Fire Protection District
 - B. Approve Appointment of Trustee to Inverness Fire Protection District
 - C. Audit A
 - D. Acceptance for Fiscal Year 2021-2022 Township of Palatine, Road & Bridge District
 - E. Approval of Intergovernmental Agreement between Palatine Township and Elk Grove Township
- XII. Executive Session
- XIII. Action on Matters from Executive Session (if any)
- XIV. Other Business
- XV. 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