

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Elk Grove Township Hall – 600 Landmeier Road
Elk Grove Village, IL 60007
December 28, 2020 - 7:30 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Consent Agenda:
 - 1. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 2. Supervisor–Social Services, Employment Center, Food Pantry, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. November 23, 2020 – Regular Board Meeting
 - 2. December 7, 2020 – Special Board Meeting
- F. Presentations: NONE
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics: NONE
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Resolution # 2020-13 Awarding Purchase of Two Buses for the Township to Zimmerman Enterprises, Inc. dba Best Bus Sales
 - 2. Resolution # 2020-14 2021 TRIP Transit Grant and Service Agreement
 - 3. 2021-2022 Tentative Budget – Town Fund, General Assistance & Sewer
 - 4. 2021-2022 Tentative Budget – Road District
- K. Executive Session Matters: (If required.)
- L. Adjourn