

**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
October 25, 2021 - 7:00 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 Dept. & Sewer
 - 2. Supervisor - Social Services, Employment Center, Food Pantry, Youth Services, Adult & Family Counseling, Transportation and Financials
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. September 27 – Regular Board Meeting
- F. Presentations:
 - 1. WIPFLI CPAs Fiscal Year-Ending 2021 Audit Presentation
 - 2. Mesirow Insurance Services – Health Insurance Update for 2022
 - 3. Alliant Insurance Services – 2022 Property & Liability Insurance Proposal (Via Zoom)
 - 4. Finance
 - 5. Administration
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: **NONE** (The Board may act on, or merely discuss, the following topics:)
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Acceptance of Fiscal Year-Ending 2021 Audit Report
 - 2. Mesirow Insurance Services – Health Insurance Update for 2022
 - 3. Alliant Insurance Services – 2022 Property & Liability Insurance Proposal (Via Zoom)
- K. Executive Session Matters: (If required.)
- L. Adjourn