

**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 19, 2022 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Presentation to and Comments by Former Trustee Wojtecki
- D. Public Comment
- E. Approval and Swearing In of New Trustee
- F. 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 Financial
- G. Discussion and Potential Action on Approval of Minutes:
 - 1. November 28, 2022 – Regular Board Meeting
- H. Presentations:
 - 1. Administration and Operations
- I. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- J. Correspondence: **NONE**
- K. Old Business: **NONE** (The Board may act on, or merely discuss, the following topics:)
- L. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Resolution #2022-12 Authorizing Sale of 2018 Mack CXU Plow Truck & Bill of Sale
 - 2. Policy #2 (Agency Grant Committee) - REVISED
 - 3. Forest View Fire Protection District (FVFPD) Proposed New Member/Officers Appointments
 - 4. 2023-2024 Tentative Budget Worksheets – Town Fund, General Assistance and Sewer
 - 5. 2023-2024 Tentative Budget Worksheets – Road Department
- M. Discussion and Comments from Trustees
- N. Executive Session Matters:
 - 1. Review of Closed Session Minutes
- O. Adjourn