

**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
January 23, 2023 - 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 Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. December 19, 2022 – Regular Board Meeting
 - 2. December 19, 2022 Executive Session Minutes
- F. Presentations:
 - 1. Social Services
- 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. Resolution 2020-09 Board Meeting Dates (Proposed Change to August)
 - 2. 2023-2024 Tentative Budget – Town Fund, General Assistance and Sewer
 - 3. 2023-2024 Tentative Budget – Road Department
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: (If required)
- M. Adjourn