

**SPECIAL BOARD MEETING OF THE BOARD OF  
TRUSTEES OF ELK GROVE TOWNSHIP  
February 15, 2022 - 7:00 P.M.**

Notice is hereby given that a Special Meeting of the Elk Grove Township Board has been scheduled for Wednesday, February 15, 2023 at 7:00 p.m. at the Elk Grove Township Meeting Hall – 600 Landmeier Road, Elk Grove Village, IL 60007 for the purpose to discuss/approve the items listed under item IV below.

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion/Approval of the following items:
  1. Resolution 2022-09 Board Meeting Dates (Proposed Change to July)
  2. Discussion/Approval of Policy # 6 - Service Animals Policy
  3. Issue Transportation Department Bid Document and make purchase for related Senior/Disabled Bus.
  4. Approve new PT position-Youth Services Department-Assistant Program Director
  5. Approve new FT position-Adult & Family Counseling Department-Counseling Therapist
  6. Approve Tuition Reimbursement Program and Agreement
  7. 2023-2024 Budget Discussion
- V. Adjourn