

**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
May 22, 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. April 17, 2023 - Regular Board Meeting
- F. Presentations: **NONE**
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence:
 - 1. TOI Annual Educational Conference – November 12-14, 2023
 - 2. TOCC Spring Conference
- I. Old Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Proposed Sponsorship of Elk Grove Village Parade
- J. New Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Resolution # 2020-03 Resolution to Allow Service Credit for Military Leave
 - 2. Transfers of Appropriation – Town Fund & Social Services
 - 3. 2022-2023 Tentative Budget – Town Fund/Social Services/Sewer-AMENDED
 - 4. 2022-2023 Tentative Budget – Road Department-AMENDED
 - 5.
- K. Discussion and Comments from Trustees
- L. Executive Session Matters:
 - 1. Employee Compensation –
 - a) OMA 2(c)1 – Compensation of specific employees
 - b) OMA 2(c)2 – Deliberations for salary schedules for one or more classes of employees
- M. Adjourn