

**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 22, 2024 - 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 18, 2023 - Regular Board Meeting
- F. Presentations: **NONE**
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: (The Board may act on, or merely discuss, the following topics) **NONE**
- J. New Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Approval of Resolution # 2023-07 Schedule of Regular Board Meetings – **2nd REVISION**
 - 2. 2024-2025 Tentative Budget – Town Fund, General Assistance and Sewer
 - 3. 2024-2025 Tentative Budget – Road Department
 - 4. Paid Leave Law-Discussion and Policy Approval
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: (If required)
- M. Adjourn