

**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
October 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. September 25, 2023 - Regular Board Meeting
- F. Presentations:
 - 1. Alliant Insurance Services – 2024 Property & Liability Insurance Proposal (Via Zoom)
 - 2. Mesirow Insurance Services – Health Insurance Update for 2024 (Via Zoom)
- 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. Executive Session Matters: (If required)
 - 1. 5 ILCS 120/2(c)(11) – Litigation
- K. New Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Discussion and Possible Action on Existing Litigation
 - 2. Alliant Insurance Services – 2024 Property & Liability Insurance Proposal
 - 3. Mesirow Insurance Services – Health Insurance Update for 2024
- L. Discussion and Comments from Trustees
- M. Adjourn