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: <u>NONE</u> (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