

**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 24, 2022 - 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 Financials
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. December 27th – Regular Board Meeting
- F. Presentations:
 - 1. Agency Grant Committee
 - 2. Administration
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: **NONE** (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. 2022-2023 Tentative Budget – Town Fund, General Assistance and Sewer
 - 2. 2022-2023 Tentative Budget – Road Department
 - 3. North Side Projects – Change Order Requests #s 3-5
 - 4. Resolution 2021-12 – Board Meeting Schedule for 2022-**REVISED**
- K. Executive Session Matters: (If required.)
- L. Adjourn