

**Special Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
February 15, 2023**

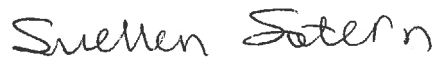
Minutes

- I. Call to Order Supervisor Busse called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Present: Supervisor Busse, Trustees Keenley, Maye. Also in attendance: Administrator Pioch.
- III. Public Comment None
- IV. New Business
 - A. Resolution 2022-09 Board Meeting Dates (Proposed Change to July Date). The Resolution would change the July meeting date to July 17. Trustee Keenley made a Motion to approve the Resolution and Trustee Maye seconded it. ***The Motion passed on a 3-0 roll call vote.***
 - B. Policy #6 – Service Animals Policy – Trustee Maye made a Motion to approve the new Policy and Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***
 - C. Issuing of Transportation Department Bid Document and Purchase of Senior/Disabled Bus – Supervisor Busse stated that the bid must meet the specifications and the township must go with the lowest responsible bid. The old bus will be disposed of. Trustee Keenley made a Motion to approve the Bid Document and Bus Purchase and Trustee Maye seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***
 - D. New Part Time Position – Youth Services Department Challenge Course Manager Supervisor Busse stated that the need for youth services is increasing. The position will be for 20 hours/week and will start on April 1, 2023. Trustee Maye made a Motion to approve the new position and Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***
 - E. New Full Time Position – Adult and Family Counseling Department – Counseling Therapist. Supervisor Busse stated that the demand for counseling is increasing and we are starting to have a substantial waiting list. Trustee Maye made a Motion to approve the new position and Trustee Keenley seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***
 - F. Tuition Reimbursement Program and Agreement – Administrator Pioch explained that the program will be open to all employees, courses must be approved and certain grades must be achieved in order to qualify for reimbursement. Trustee Keenley made a Motion to approve the Program and Agreement and Trustee Maye seconded the Motion. ***The Motion passed on a 3-0 roll call vote.***

G. 2023-2024 Budget Discussion – Supervisor Busse stated that there will be a public hearing on the budget right before the next board meeting. The budget will be voted on at the next board meeting. He encouraged the trustees to review the budget by line item.

V. Adjourn A Motion to adjourn was made by Trustee Keenley and seconded by Trustee Maye. *The Motion passed on a roll call vote.* The meeting adjourned at 7:41 pm.

Respectfully submitted,



Suellen Satern
Elk Grove Township Clerk