

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP**
Mount Prospect Village Hall Board Room – 50 S. Emerson
Mount Prospect, IL 60056
February 24, 2020 - 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 District & Sewer
 - 2. Supervisor – Social Services, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. January 20, 2020 – Regular Board Meeting Minutes
- F. Presentations: NONE
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics:
 - 1. Budget Updates/Revisions for Fiscal Year 2020-2021
 - 2. 2020 – 2021 Tentative Budget – Town Fund, Social Services and Sewer
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Resolution 2020-03 32nd Annual Senior Celebration Day
 - 2. 2020 Annual Town Meeting Agenda
 - 3. Budget and Appropriation Ordinance # 2020-02RD Road District
 - 4. Special Meeting – March
- K. Executive Session Matters: (If required.)
- L. Adjourn