

**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
February 28, 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. January 24, 2022 – Regular Board Meeting
- F. Presentations: **NONE**
- 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:
 - 1.
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. 2022 Annual Town Meeting Agenda
 - 2. Resolution # 2022-01 Adopting Whistleblower Protection Policy
 - 3. 2022-2023 Tentative Budget - Town Fund, General Assistance & Sewer
 - 4. 2022-2023 Tentative Budget – Road Department
 - 5. Budget and Appropriation Ordinance # 2022-01 Town Fund, General Assistance & Sewer
 - 6. Budget and Appropriation Ordinance # 2022-02RD Road Department
- K. Executive Session Matters: (If required.)
- L. Adjourn