

**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
March 14, 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. February 28, 2022 – Public Hearing for Tentative Budgets-Town Fund, Social Services, Sewer and Road Department
 - 2. February 28, 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: (The Board may act on, or merely discuss, the following topics:) **NONE**
- J. New Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Budget and Appropriation Ordinance # 2022-01 Town Fund, General Assistance & Sewer
 - 2. Budget and Appropriation Ordinance # 2022-02RD Road Department
- K. Executive Session Matters:
 - 1. Employee Compensation –
 - a) OMA 2(c)1 – Compensation of specific employees
 - b) OMA 2(c)2 – Deliberations for salary schedules for one or more classes of employees
- L. Adjourn