## 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 May 24, 2021 - 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 Center, Food Pantry, Transportation & Financial
  - 3. Resolution # 2021-04 Recognition of Superior Service Michael Sweeney
  - 4. Resolution # 2021-05 Recognition of Superior Service Robert Ingraffia
  - 5. Resolution # 2021-06 Recognition of Excellent Service Arthur Niewiardowski
- E. Discussion and Potential Action on Approval of Minutes:
  - 1. April 26, 2021 Regular Board Meeting
  - 2. May 17, 2021 Special 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. Reconfirm Administrator Paul Pioch for Deputy Clerk and FOIA Officer positions
  - 2. Resolution 2020-08R Holiday Office Closings for 2021 (REVISED)
  - 3. Transfers of Appropriations Town Fund and General Assistance
  - 4. 2020-2021 Tentative Budget-TF and GA-AMENDED
  - 5. 2020-2021 Tentative Budget-RD-AMENDED
- K. Executive Session Matters: (If required.)
- L. Adjourn