

**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
June 22, 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. May 18, 2020 – Regular Board Meeting
 - 2. May 30, 2020 – Special Board Meeting
- F. Presentations: NONE
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
- 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. Transfers of Appropriation – General Assistance
 - 2. Proposed Agency Grant Policy
 - 3. Funded Agency Request – Shelter, Inc.
 - 4. 2019-2020 Tentative Budget-TF-AMENDED
 - 5. 2019-2020 Tentative Budget-RD-AMENDED
 - 6. Resolution # 2020-05RD Proposal to Place Question on the November 2020 General Election Ballot Regarding Abolishing the Elk Grove Township Road District
- K. Executive Session Matters: (If required.)
- L. Adjourn