

**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
August 21, 2023 - 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 Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. May 22, 2023 - Regular Board Meeting - AMENDED
 - 2. July 17, 2023 - Regular Board Meeting
- F. Presentations: Wipfli Annual Elk Grove Township Audit for FYE 2023
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
 - 1. Old Business: (The Board may act on, or merely discuss, the following topics:) **NONE**
- I. New Business: (The Board may act on, or merely discuss, the following topics):
 - 1. Acceptance of Wipfli Annual Audit for FYE 2023
 - 2. Ordinance #2023-03-Designating FOIA Officer and Adopting Rules & Regulations under FOIA
 - 3. Resolution #2023-04-Declare Certain Town Fund & Road Department Personal Property as Surplus
- J. Discussion and Comments from Trustees
- K. Executive Session Matters: (If required)
- L. Adjourn