## 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 24, 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 Center, Food Pantry, Transportation & Financial
  - 3. Resolution # 2020-07 Honoring Retiring Employee Dean Reschke
- E. Discussion and Potential Action on Approval of Minutes:
  - 1. July 27, 2020 Public Hearing for AMENDED Budgets (TF-GA-SEWER & RD)
  - 2. July 27, 2020 Regular Board Meeting
- F. Presentations:
  - 1. Resolution # 2020-07 Honoring Retiring Employee Dean Reschke
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
  - 1. Assessor
  - 2. Clerk
  - 3. Highway Commissioner
  - 4. Supervisor
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics:
  - 1. Resolution # 2020-06 Compensation for the Township's Elected Officials 2021-2025
- J. New Business: The Board may act on, or merely discuss, the following topics:
  - 1. Proposed Bid Packet for North Side Projects (Bicycle Safety/Challenge Course/USTs)
  - 2. Proposed Consulting Services ATC Group Services, LLC
  - 3. Requested Revision of Agency Grant from "A Caring Place"
- K. Executive Session Matters: (If required.)
- L. Adjourn