

**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
September 27, 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 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. August 17 – Regular Board Meeting
- F. Presentations:
 - 1. Adult & Family Services
 - 2. Mesirow Insurance Services – Health Insurance Update for 2022
- G. Reports: Acceptance of Township Elected Officials’ Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: **NONE** (The Board may act on, or merely discuss, the following topics:)
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Resolution # 2021-12 Schedule of Regular Board Meetings for 2022
 - 2. Resolution # 2021-13 Schedule of Office Closing Dates for 2022
 - 3. Ordinance # 2021-03 Town Fund/General Assistance Levy – Fiscal Year 2022-2023
 - 4. Ordinance # 2021-04RD Road Department Levy – Fiscal Year 2022-2023
 - 5. Fiscal Year-Ending 2021 Audit Report - DRAFT
- K. Executive Session Matters: (If required.)
- L. Adjourn