

**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, 2022 - 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. August 22, 2022 – Regular Board Meeting
 - 2. August 31, 2022 – Public Meeting-Roppolo Traffic Plan
- F. Presentations:
 - 1. Wipfli Annual Elk Grove Township Audit for FYE 2022
 - 2. Mesirow Insurance Services – Health Insurance Update for 2023
 - 3. Alliant Insurance Services – 2023 Property & Liability Insurance Proposal (Via Zoom)
- 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. Acceptance of Wipfli Annual Audit for FYE 2022
 - 2. IGA-RD Mt Prospect Snow Plowing
 - 3. Ordinance # 2022-04 Town Fund/General Assistance Levy – Fiscal Year 2023-2024
 - 4. Ordinance # 2022-05RD Road Department Levy – Fiscal 2023-2024
 - 5. Northside Projects – COR#8 – RTU4 Replacement
- K. Executive Session Matters: (If required)
- L. Adjourn