

**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 28, 2020 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Bid Opening
 - 1. Bid Opening for North Side Projects (Bicycle Safety/Challenge Course/USTs)
- E. Consent Agenda:
 - 1. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 2. Supervisor–Social Services, Employment Center, Food Pantry, Transportation & Financial
- F. Discussion and Potential Action on Approval of Minutes:
 - 1. August 24, 2020 – Regular Board Meeting
- G. Presentations:
 - 1. Alliant Insurance Services – 2021 Property & Liability Insurance Proposal (Via Zoom)
 - 2. WIPFLI CPAs Fiscal Year-Ending 2020 Audit Presentation
 - 3. Mesirow Insurance Services – Health Insurance Update for 2021
- H. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor
- I. Correspondence: NONE
- J. Old Business: The Board may act on, or merely discuss, the following topics:
 - 1. Amend Resolution # 2020-05RD
- K. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. 2021 Property & Casualty/Workers' Comp Insurance
 - 2. Acceptance of Fiscal Year-Ending 2020 Audit Report
 - 3. Proposed Bid Packet for Snow Removal Services for the 2020-2021 Season on Behalf of Elk Grove Township Road District
- L. Executive Session Matters: (If required.)
- M. Adjourn