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 October 23, 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. September 25, 2023 Regular Board Meeting
- F. Presentations:
 - 1. Alliant Insurance Services 2024 Property & Liability Insurance Proposal (Via Zoom)
 - 2. Mesirow Insurance Services Health Insurance Update for 2024 (Via Zoom)
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: NONE
- I. Old Business: (The Board may act on, or merely discuss, the following topics:) NONE
- J. Executive Session Matters: (If required)
 - 1. 5 ILCS 120/2(c)(11) Litigation
- K. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Discussion and Possible Action on Existing Litigation
 - 2. Alliant Insurance Services 2024 Property & Liability Insurance Proposal
 - 3. Mesirow Insurance Services Health Insurance Update for 2024
- L. Discussion and Comments from Trustees
- M. Adjourn