

**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 24, 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. September 27, 2022 – Regular Board Meeting
  - 2. September 30, 2022 – Special Board Meeting
- F. Presentations:
  - 1. Mesirow Insurance Services – Health Insurance Update for 2023
- 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. Mesirow Insurance Services – 2023 Health Insurance Policy
  - 2. Alliant Insurance Services – 2023 Property & Liability Insurance Policy
  - 3. Assessor IGAs with Palatine, Schaumburg, Wheeling & Maine Township Assessors' Offices
  - 4. Resolution #2022-09 2023 Schedule of Regular Board Meetings
  - 5. Resolution #2022-10 2023 Office Closing Dates for Calendar Year 2023
  - 6. Northside Projects – COR#6 – Storm Damage Repairs to Existing Roof
- K. Executive Session Matters: (If required)
- L. Adjourn