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 November 22, 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. October 25 Regular Board Meeting
- F. Presentations:
 - 1. Veterans Service Officer (VSO)
 - 2. Finance
 - 3. Senior & Disabled Transportation
- 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. Policy # 1 Regarding Electronic Participation in Open Meetings
 - 2. Resolution # 2021-14 2022 TRIP Transit Grant and Service Agreement
- K. Executive Session Matters: (If required.)
- L. Adjourn