

**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
December 27, 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. November 22nd – Regular Board Meeting
- F. Presentations:
 - 1. Veterans Service Officer (VSO)
- 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 # 2 Agency Grant Policy
 - 2. Resolution # 2021-15 Enter into an Agreement with Josselyn Center
 - 3. Resolution # 2021-16 Electronic Participation In Open Meetings Policy (#1)
 - 4. Resolution # 2021-17 Public Comment & Attendance at Township Meetings Policy (#3)
 - 5. Resolution # 2021-18 Adopting Revised Elected Official Compensation & Travel Policy (#4)
- K. Executive Session Matters: (If required.)
- L. Adjourn