

**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
February 26, 2024 - 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. January 22, 2024 - Regular Board Meeting
- F. Presentations: **NONE**
- 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. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. 2024-2025 Tentative Budget – Town Fund, General Assistance and Sewer-2nd Review
 - 2. 2024-2025 Tentative Budget – Road Department-2nd Review
 - 3. Resolution # 2024-01 2024 TRIP and Transit Grant and Service Agreement
 - 4. Approval of 2024 Annual Town Meeting Agenda
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: (If required)
- M. Adjourn