

**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
April 22, 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. March 18, 2024 – Public Hearing on the Tentative Budgets for Town Fund, General Assistance, Sewer and Road Department Budgets
 - 2. March 18, 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: **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. Resolution 2024-03 Declare Certain Road Department Personal Property as Surplus
 - 2. Resolution 2024-04 Debbie Chodorowski Recognition of Superior Service
 - 3. Education Reimbursement Program and Agreement-REVISED
- K. Discussion and Comments from Trustees
- L. Executive Session Matters:
 - 1. Employee Compensation –
 - a) OMA 2(c)1 – Compensation of specific employees
 - b) OMA 2(c)2 – Deliberations for salary schedules for one or more classes of employees
- M. Adjourn