

**Executive Session of the Board of Trustees of Elk Grove Township  
Elk Grove Township Hall, 600 Landmeier Road, Elk Grove Village, Illinois  
October 23, 2023**

**Minutes**

- I. Call to Order Trustee Maye called the meeting to order under Section 5ILCS 120/2(c)11 (Litigation) at 7:35 pm.
- II. Roll Call Trustees Niewiardowski, Keenley, Maye, Perns, Assessor Carosielli, Administrator Pioch, Township Attorney Tremblay
- III. Litigation Township Attorney Jason Tremblay reviewed the Settlement Agreement between the Village of Mount Prospect, Elk Grove Township, and the Elk Grove Rural Fire Protection District that would release all parties from the litigation. The Village of Mount Prospect has added four staff members to meet the needs of providing services to the unincorporated areas. The EGRFPD will have a referendum for dissolution on the ballot in spring of 2024.

Also, the EGRFPD will be able to have special meetings at the Township, with no cost involved. The District's public records will be stored at their fire station. If needed they can be kept and accessed at the Township. After dissolution the records will go to the Village of Mount Prospect or the State Archivist can be contacted for the destruction of records.

The Board came to a consensus on support of the Agreement, subject to the Village of Mount Prospect signing the Agreement, and approval of a designee to sign the Agreement in the absence of Supervisor Busse.

- IV. Adjourn There being no further business, a Motion to adjourn the Executive Session was made by Trustee Niewiardowski and seconded by Trustee Keenley. *The Motion passed on a voice vote.* The Executive Session was adjourned at 8:10 pm.

Respectfully submitted,



Suellen Satern  
Elk Grove Township Clerk