

**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  
September 23, 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, Financial and Passports
- E. Discussion and Potential Action on Approval of Minutes:
  - 1. August 26, 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:
  - 1. Approval of Resolution # 2024-05 Compensation for Township's Elected Officials for 2025-2029
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
  - 1. Approval of Budget Ordinance # 2023-01 for 2023-2024 TF-GA-SEWER (AMENDED)
  - 2. Approval of New Part Time Position of “Digital Communications Specialist”
  - 3. Approval of Resolution #s 2024-07, 2024-08 & 2024-09 Busey Bank Entity Authorizations
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: **NONE**
- M. Adjourn