

**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
October 28, 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. September 23, 2024 – Public Hearing Minutes on Amended Tentative Budget for Town Fund, General Assistance, Sewer
 - 2. September 23, 2024 – Regular Board Meeting Minutes
- F. Presentations: **(Via Zoom)**
 - 1. Alliant Insurance Services – 2025 Property & Liability Insurance Proposal
 - 2. Mesirow Insurance Services – 2025 Health Insurance Proposal (Includes proposal for EAP)
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: **NONE**
- I. Old Business: **NONE**
- J. New Business: (The Board may act on, or merely discuss, the following topics:)
 - 1. Approval of 2025 Property & Liability Insurance Proposal
 - 2. Approval of 2025 Health Insurance (Includes proposal for EAP)
 - 3.
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: **NONE**
- M. Adjourn