

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Elk Grove Township Meeting Hall
600 Landmeier Road Elk Grove Village, IL 60007
November 25, 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. October 28, 2024 – Regular Board Meeting Minutes
- F. Presentations:
 - 1. Veterans’ Honor Roll
 - 2. Elk Grove Township Transportation Department 50th Anniversary Raffle Drawing
- 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. Resolution 2023-07 Regular Board Meetings Schedule. (3rd REVISION) November 25, 2024
 - 2. Resolution # 2024-10 Regular Board Meetings Schedule for 2025
 - 3. Resolution # 2024-11 Office Closing Dates for Calendar Year 2025
 - 4. Purchase of “Used” 14 Passenger/6 Wheel Chair Bus & Ecolane Software
 - 5. Proposed Ordinance # 2024-03 Town Fund/General Assistance Levy – Fiscal 2025-2026
 - 6. Proposed Ordinance # 2024-04RD Road Department Levy – Fiscal 2025-2026
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: **NONE**
- M. Adjourn