

**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
January 27, 2025
7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call and Swearing in of New Deputy Clerk
- 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. December 19, 2024 – Regular Board Meeting Minutes
- F. Presentations: Resolution # 2025-02 for Superior Service > Retiring 9+ Years Administrator Paul Pioch
- 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 # 2025-01 PACE 2025 TRIP and Transit Grant and Service Agreement
 - 2. Northwest Compass Request for Payment of 2023-2024 Agency Grant Funds
 - 3. TENTATIVE Ordinance # 2025-01 Town Fund/General Assistance Budget – Fiscal 2025-2026
 - 4. TENTATIVE Ordinance # 2025-02RD Road Department Budget – Fiscal 2025-2026
 - 5. Approval of 2 New PT Employees. 1 for Youth Services and 1 for Adult and Family Counseling
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: **NONE**
- M. Adjourn