**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**

**March 24, 2025 - 7:00 P.M.**

**AGENDA**

1. Call to Order and Pledge of Allegiance to the Flag
2. Roll Call
3. Public Comment
4. 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 and Financial
5. Discussion and Potential Action on Approval of Minutes:
   1. February 24, 2025 – Regular Board Meeting
6. Presentations: **NONE**
7. Reports: Acceptance of Township Elected Officials’ Monthly Reports
   1. Assessor
   2. Clerk
   3. Supervisor
8. Correspondence: **NONE**
9. Old Business: **NONE** (The Board may act on, or merely discuss, the following topics:)
10. New Business: (The Board may act on, or merely discuss, the following topics:)
    1. Budget & Appropriation Ordinance # 2025-01 Town Fund, General Assistance & Sewer
    2. Budget & Appropriation Ordinance # 2025-02RD (Road Department)
    3. Resolution 2025-03 adopting a policy for Elk Grove Township to provide services eligible under section 85-13 of the township code for general assistance pursuant to public act 103-0192
    4. Resolutions 2025-04 Declaring Certain Township Real Property as Surplus Property
    5. Resolution 2025-05 Opposing Township Consolidation into County Government
11. Discussion and Comments from Trustees
12. Executive Session Matters: (If required)
    1. Employee Compensation
13. OMA 2 (c) 1 – Compensation of specific employees
14. Deliberation for salary schedules for one or more classes of employees
15. Adjourn