

**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

- 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 and Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. February 24, 2025 – 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: **NONE** (The Board may act on, or merely discuss, the following topics:)
- J. 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
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: (If required)
 - 1. Employee Compensation
 - a) OMA 2 (c) 1 – Compensation of specific employees
 - b) Deliberation for salary schedules for one or more classes of employees
- M. Adjourn