

**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
April 28, 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. March 24, 2025 – Regular Board Meeting
 - 2. March 24, 2025 – Public Hearing
- F. Presentations:
 - 1. Awards for Outstanding Public Service
 - 2. Resolution 2025-09 Recognition of Outstanding Leadership
- 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. Approval of a new Bus Driver
 - 2. Notice of Invitation to Bid – Sanitary Smoke Tests
 - 3. Approval of Elk Grove Township's continued partnership with the Community and Economic Development Association of Cook County, Inc. (CEDA) as an Energy Utility Bill Assistance Programs and Home Weatherization Partner Intake Site
 - 4. Resolution 2025-07 Resolution Approving and Authorizing the Sale of Certain Real Property and to Grant a Temporary Construction Easement to Elk Grove Village
 - 5. Resolution 2025-08 IMRF form 6.64 "Participation by Elected Officials"
 - 6. Resolution 2025-09 Recognition of Outstanding Leadership
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: (If required)
 - 1. Pursuant to 5 ILCS 120/2(c)(21) the Township Board will review closed session minutes eligible for approval and release
- M. Adjourn