

**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  
June 23, 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. [Department Reports](#) – Administrative Services, Social Services, Food Pantry, Youth Services, Adult & Family Counseling, and Financial
- E. Discussion and Potential Action on Approval of Minutes:**
  - 1. [May 19, 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. [Resolution 2025-12 – Adopting a Policy on the Use and Approval of Proclamations, Resolutions, and Ordinances](#)
  - 2. [Authorization to Award Contract for Sanitary Sewer Smoke Testing Services – Recommendation from Township Engineer included](#)
  - 3. [Approval of Flooring Update for Community Room and Youth Services Office Area – Review of Quotes and Facility Manager Recommendation](#)
  - 4. [Approval and Acceptance of Proclamation Recognizing June as Pride Month](#)
- K. Discussion and Comments from Trustees**
- L. Executive Session Matters:**
  - 1. CLOSED SESSION 5 ILCS 120/2(c)(1): appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel -and- 5 ILCS 120/2(c)(21): discussion of minutes lawfully closed, whether for purposes of approval of the minutes or the semi-annual review of the minutes
- M. Adjourn**