

**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 - Community Services, Social Services, Food Pantry, Youth Services, Adult & Family Counseling, Transportation 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-XX – 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