

**Regular Board Meeting of the
Elk Grove Township Board of Trustees
Elk Grove Township Hall
600 Landmeier Rd., Elk Grove Village, IL 60007
June 23, 2025**

Minutes

- I. Call to Order Supervisor Scaletta called the meeting to order at 7:00 pm, which was followed by the Pledge of Allegiance to the Flag.
- II. Roll Call Supervisor Scaletta, Assessor Carosielli, Clerk Satern, Trustees Dukes, Lugiai, Stajniak, Wynkoop. Also in attendance: Administrator Manzo, Director of Social Services & Community Outreach Corey Dewey, Director of Adult & Family Counseling Luanne Pross, Director of Youth Services Renee Dorn
- III. Public Comment None
- IV. Consent Agenda
 - A. Authorization for Payroll/Bills – Town Fund, General Assistance, Road Dept. & Sewer
 - B. Supervisor – Social Services, Employment Center, Food Pantry, Youth Services, Adult & Family Counseling, Transportation & FinancialSupervisor Scaletta gave updates from the departments:
Administrative Services – We are seeing an increase in bus riders and becoming more efficient with the Ecolane system. Passport volume is increasing and we have our first volunteer receptionist. Bus driver Kevin O'Brien retired, and we hired a new bus driver, Froylan Gardino.
Social Services – There is an increase in General Assistance recipients. CEDA has used up their annual budget, so there is no assistance from them until their new budget in October.
Food Pantry – We have had a lot of donations, and a total of 1719 volunteer hours this year, a huge increase over last year.
Counseling – Our family therapist Carmen Martinez passed her LCPC exam and received her IL LCPC licensure, and we hired a new family therapist, Juan Nevarev Barron, who is bilingual.
Youth Services – Renee Dorn stated that we have had over 1000 youth in our school, on-site and Bike Safety programs in May. Also, 100% of the parents have said that the program their child attended was helpful for their child.

Trustee Wynkoop made a Motion to approve the Consent Agenda. Trustee Lugiai seconded the Motion. *The Motion passed on a 5-0 roll call vote.*
- V. Discussion and Potential Action on Approval of Minutes
 - A. May 19, 2025 – Regular Board Meeting

Trustee Lugiari made a Motion to approve the May 19, 2025 Regular Board Meeting Minutes, and Trustee Stajniak seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***

VI. Presentations None

VII. Reports: Acceptance of Township Elected Officials: Monthly Reports

- A. Assessor Carosielli provided a written report and stated that her employees processed 1500 assessed value complaints during Appeals. The office had over 1000 walk-ins during that time. She also passed out copies of a solicitation from a business to help with real estate tax appeals where the return address looks like it was from the Township. She contacted Cook County about her concerns.
- B. Clerk Satern – Clerk Satern provided a written report with two FOIAs and an update on our participation in the 4th of July parade in Mount Prospect.
- C. Supervisor – Supervisor Scaletta shared the following updates:
 - 1. May 17 – Food Locker Grand Opening
 - 2. May 26 – Elk Grove Village Memorial Day Program – attended by Supervisor, Clerk, and three Board members
 - 3. June 5 – Senior Walking Day at Bike Safety Course
 - 4. June 14 – Fill the Food Pantry Truck at Elk Grove Village Public Library
 - 5. June 16 – July 31 – Back to School Blast Off – school supply collection at 7 locations including the Township
 - 6. June 18 – Fight to Feed donated 5000 pounds of food
 - 7. June 18 – Bike Safety Classes and Open Ride
 - 8. Rep. Nicole Grasse – tour of township and meeting with Supervisor Scaletta, Administrator Manzo and Director of Social Services Corey Dewey
 - 9. Elk Grove Village annexed Elk Grove Township Cemetery and the cemetery road by ordinance. We have an IGA with the village which will be updated and they will service the road.
 - 10. Personnel – we are hiring for various positions and need volunteers for the front office. Also, the front office furniture is being delivered on July 7.
 - 11. Upcoming - Holiday Programs – Our goal is to raise \$14,000 for our Thanksgiving Drive to provide 1000 food baskets for our residents. We will also be having our Holiday Gift Drive and Senior Angel Tree.

Trustee Wynkoop made a Motion to accept the reports of the township elected officials and Trustee Stajniak seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***

VIII. Correspondence None

IX. Old Business None

X. New Business

Supervisor Scaletta stated that to increase transparency with our residents we have added hyperlinks to the documents under New Business when you view the Board Meeting Agenda on the Township website.

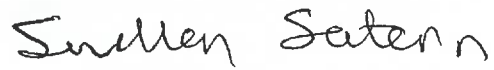
- A. Resolution 2025-12 – Adopting a Policy on the Use and Approval of Proclamations, Resolutions and Ordinances - Trustee Wynkoop made a Motion to adopt the Resolution and Trustee Lugiai seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***
- B. Authorization to Award Contract for Sanitary Sewer Smoke Testing Services – Recommendation from Township Engineer included – We received one bid which our sewer engineer said was a fair bid. Trustee Wynkoop made a Motion to approve the contract for Sewer Assessment Services LLC and Trustee Stajniak seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***
- C. Approval of Flooring Update for Community Room and Youth Services Office Area – Review of Quotes and Facility Manager Recommendation – We received three bids and chose the bid from ProSource. Trustee Stajniak made a Motion to approve the Flooring Update and Trustee Wynkoop seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***
- D. Approval and Acceptance of Proclamation Recognizing June as Pride Month – Supervisor Scaletta read the draft of the Proclamation aloud, and Trustee Stajniak requested the following be added to the Proclamation:
 WHEREAS, in 2015 the Supreme Court of the United States affirmed the fundamental right to marry is guaranteed to same-sex couple, and
 WHEREAS, in June 2020, the Supreme Court of the United States made one of the most consequential decisions on workplace discrimination in ruling that the Civil Rights Act of 1964 protects LGBTQ workers, and
 WHEREAS, we must remain vigilant against continued oppression and discrimination against the LGBTQ community, and
 WHEREAS, we affirm our support for LGBTQ residents in our community and stand with them to protect their civil rights and their ability to live openly without fear.
 Trustee Stajniak made a Motion to amend the proclamation and Trustee Lugiai seconded the Motion. ***The Motion passed on a 5-0 roll call vote.***

Discussion and Comments from Trustees Trustee Stajniak asked about flying the Pride flag for Pride month. Trustee Lugiai asked about creating a flag policy. Supervisor Scaletta said that Trustee Stajniak had asked him about flying the Pride flag. He explained that when two Trustees request an agenda item, it will be put on the agenda for the next Board meeting, so he would need a second Trustee to request discussing flying the Pride flag, in order for it to be put on the agenda.

- XI. Trustee Lugiai commented that he has seen our senior buses all around the Township. He thanked the bus drivers for their good work.
- XII. Executive Session Matters (if required)
 Pursuant to 5ILCS 120/2(c)(1) and 5ILCS 120/2(c)(21) the Township Board will go into Executive Session. At 7:48 pm Trustee Lugiai made a Motion to go into Closed Session. Trustee Stajniak seconded the Motion. ***The Motion passed on a 5-0 roll call vote.*** The Board reconvened the Board Meeting at 8:07 pm.

XIII. Adjourn Trustee Dukes made a Motion to adjourn the meeting and Trustee Lugiai seconded the Motion. ***The Motion passed on a voice vote.*** The meeting adjourned at 8:08 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Suellen Satern".

Suellen Satern
Elk Grove Township Clerk