

**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
September 22, 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. Approval of Minutes:**
 - 1. [August 25, 2025 – Regular Board Meeting](#)
- F. Presentations:**
 - 1. Lauterbach & Amen - Macade Thorpe
 - 2. Alliant - Juan M. Gomez
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports**
 - 1. Assessor
 - 2. Clerk
 - 3. Supervisor
- H. Correspondence: None**
- I. Old Business: (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 Financial Audit for Fiscal Year 2025](#)
 - 2. [Resolution No. 2025-14 Adopting the Elk Grove Township Outstanding Check Policy](#)
 - 3. [Approval of Healthcare Insurance Renewal beginning December 1, 2025](#)
 - 4. [Consideration of Strategic Planning Proposal](#)
- K. Discussion and Comments from Trustees**
- L. Executive Session Matters: None Scheduled**
- M. Adjourn**