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 December 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. <u>Department Reports</u> Administrative Services, Social Services, Food Pantry, Youth Services, Adult & Family Counseling, and Financial
- **E. Approval of Minutes:**
 - 1. November 24, 2025 Regular Board Meeting
- F. Presentations:
 - 1. Swearing in of the Township Assessor Connie Caroselli
- 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. Resolution 2025-22 A resolution supporting the Illinois America250 Commemoration and approving Elk Grove Township's participation through a Historical Exhibit
 - 2. Resolution 2025-23 A resolution approving a Purchasing Card (P-Card) Policy
 - 3. Discussion about temporary change to public comment policy for Strategic Planning Session on January 15
- K. Discussion and Comments from Trustees
- L. Executive Session Matters: None Scheduled
- M. Adjourn