

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Elk Grove Township Hall – 2400 S. Arlington Heights Road
Arlington Heights, IL 60005
October 26, 2015**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Trustee Appointment
 - A. Administer Oath of Office to Bob Ingrassia
- III. Roll Call
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes:
 - A. September 28, 2015 Regular Board Meeting
 - B. October 15, 2015 Executive Board Meeting
- VI. Presentations
 - A. Health Care Insurance for 2016
- VII. Reports - (Chairmen Report on their Respective Committee) as Submitted
Acceptance of Township Elected Officials' Reports: Assessor, Highway Commissioner & Supervisor
- VIII. Correspondence - NONE
- IX. Old Business - The Board may act on, or merely discuss, the following topics: NONE
- X. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- XI. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Township Health Care Insurance for 2016
 - B. Employee Handbook Changes – Holiday Pay
 - C. Suburban O'Hare Commission (SOC) Dues
 - D. Honorary Charles V. Serchuk Ave
 - E. Approval of New Server to accommodate email migration to Office 365 accounts
 - F. Approval to Migrate Exchange Email accounts to Office365 Exchange Online
 - G. Approval of Roof Top Unit Replacement
 - H. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
 - A. Executive Session Matters (if any)
- XIII. Adjourn