

**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
November 23, 2015
7:00 P.M.**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
 - A. October 26, 2015 Regular Board Meeting
- V. Presentations
 - A. Vet Center Readjustment Counselor – Tim Heiney
 - B. Property & Casualty Insurance for 2016
 - C. Northwest Community Hospital – Dental Van Program Update
- VI. Reports - Acceptance of Township Elected Officials' Reports:
 - A. Assessor
 - B. Highway Commissioner
 - C. Supervisor
 - a. Monthly Reports for Transportation and General Assistance
 - b. Revised Voting Procedure
 - c. Wayne Hummer Investment Recap
- VII. Correspondence – Recent Elk Grove Township Newspaper Articles
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Employee Handbook Changes – Holiday Pay
- IX. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- X. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Ordinance # 2015-1 Town Fund/General Assistance Levy
 - B. Approval of Ordinance # 2015-2 Road District Levy
 - C. Approval of 2016 TRIP Transit Grant and Service Agreement
 - D. Review of Accelerated Agency Funding Payments
 - E. Capital Equipment Replacement Worksheet
 - F. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
 - A. Executive Session Matters (if any)
- XII. Adjourn