

**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
May 23, 2016
7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Discussion and Potential Action on Approval of Minutes:
 - A. April 25, 2016 Board Meeting
 - B. May 16, 2016 Special Board Meeting
- E. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - A. Assessor
 - B. Highway Commissioner
 - C. Supervisor – Employment Support, General Assistance, Transportation & Financial Reports
- F. Correspondence – Special Leisure Services Letter
- G. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. SCGroup Agreement
- H. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- I. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Transfer of Appropriation – Town Fund & General Assistance
 - B. Transfer of Appropriation – Road District
 - C. Board Approval of Overnight Travel
 - A Travel Policy Discussion
 - C. Other (Any items presented at the meeting will be considered for discussion only.)
- J. Executive Session
 - A. Executive Session Matters – Real Estate Negotiations – 401 W. Golf Rd, Mt. Prospect, IL
- K. Adjourn