

**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
June 27, 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:
 - 1. May 23, 2016 Board Minutes
- E. Presentations:
 - 1. SCGroup – Township Building Space Planning
 - 2. Eagle Scout Presentation of Completed Project at 711 Chelmsford
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation & Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics: NONE
- I. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- J. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Resolution 2016-02RD Intergovernmental Agreement with Mt. Prospect RE: Addison Court
 - 2. Ordinance 2016-03 Prevailing Wage (Town Fund)
 - 3. Ordinance 2016-04RD Prevailing Wage (Road District)
 - 4. Township Mission Statement
 - 5. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Real Estate Negotiations – 401 W. Golf Road, Mt. Prospect, IL
 - 2. Settlement Agreement and General Release
- L. Adjourn