

**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
February 27, 2017
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. November 21, 2016 Special Township Meeting
 - 2. January 23, 2017 Board Meeting
 - 3. January 30, 2017 Special Township Meeting
 - 4. February 7, 2017 Special Board Meeting
- E. Presentations:
 - 1. Little Caesar's Pizza Recognition
 - 2. School District # 59 for "Souper Bowl" Collection
- F. Bid Opening for Township Real Estate – 401 Golf Road, Mount Prospect, IL
- G. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation and Financial Reports
- H. Correspondence – NONE
- I. Old Business - The Board may act on, or merely discuss, the following topics: NONE
- J. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- K. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Discussion and Possible Approval of Bid for Township Property – 401 W. Golf Rd, Mt. Prospect, IL
 - 2. 2017 Annual Town Meeting Agenda
 - 3. Resolution # 2017-02 Authorizing Sale of Township Real Estate (711 Chelmsford Lane, Elk Grove Village)
 - 4. Resolution # 2017-03 Authorizing Sale of Township Real Estate (2400 Arlington Hts Rd, Arlington Hts)
 - 5. Resolution # 2017-04 Termination of Participation in IMRF - Trustees
 - 6. Resolution # 2017-05 Termination of Participation in IMRF - Clerk
 - 7. Resolution # 2017-06 Include Section 125 Plan as IMRF Earnings
 - 8. IMRF Discussion for March 27, 2017 Board Meeting
 - 9. Other (Any items presented at the meeting will be considered for discussion only.)
- L. Executive Session Matters
 - 1. Executive Session Matters – Employee Compensation
- M. Adjourn