

**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
March 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. February 21, 2017 Special Board Meeting
 - 2. February 27, 2017 Board Meeting
- E. Presentations:
 - 1. Meijer – Simply Give Program
 - 2. Elk Grove Village Farmers’ Market
- F. Reports - Acceptance of Township Elected Officials’ Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation and Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics: NONE
 - l. Authorization for 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. Budget and Appropriation Ordinance # 2017-01 Town Fund/General Assistance/Sewer
 - 2. Budget and Appropriation Ordinance # 2017-02RD Road District
 - 3. Participation in IMRF by Elected Officials (Supervisor, Assessor & Highway Commissioner)
 - 4. Rolling Meadows Golden Years Grant Application
 - 5. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters – (If any)
- L. Adjourn