

**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 22, 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. April 24, 2017 Board Meeting
 - 2. May 15, 2017 Special Board Meeting
- E. Presentations: NONE
- 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:
 - 1. Employee Handbook – Overtime and Compensatory Time
 - 1. 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. Transfer of Appropriation – Town Fund & General Assistance
 - 2. Transfer of Appropriation – Road District
 - 3. Transfer of Appropriation – Town Fund
 - 4. Ordinance 2017-03 Prevailing Wage – Town Fund
 - 5. Ordinance 2017-04RD Prevailing Wage – Road District
 - 6. Resolution 2017-13 Recording of Closed Meeting Minutes
 - 7. Resolution 2017-14 Forest View Rural Fire Protection District
 - 8. Proposed Resolution for Discussion RE: Recording of Public Meetings
 - 9. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters – Ongoing Real Estate Matters: 711 Chelmsford, Elk Grove Village, IL
- L. Adjourn