

**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
August 28, 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. June 26, 2017 Board Meeting
- E. Presentations: NONE
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation and Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics:
 - 1. Policy for Purchasing Approval Authority
 - 2. RFP to Audit Firms for Elk Grove Township Fiscal Year 2018-2019
- I. 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. Policy to Establish Agenda Items
 - 2. Rules Governing Township Board Meetings
 - 3. Cell Phone use at Elk Grove Township Board Meetings
 - 4. Scheduling of Meetings Regarding Daycare Vouchers
 - 5. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters – Regarding Sale of Township Real Estate at 401 W. Golf Road, Mt Prospect, IL
- L. Adjourn