

**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
January 22, 2018 - 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 27, 2017 Board Meeting
 - 2. December 6, 2017 Special Board Meeting
 - 3. December 18, 2017 Board Meeting
 - 4. January 6, 2018 Committee Meeting of the Whole Meeting
- E. Authorization for Payroll & Bills - Town Fund, General Assistance, Road District and Sewer
- F. Presentations: Assessor's Proposed Budget for Fiscal Year 2018 - 2019
- G. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation & Financial
- H. Correspondence – February Board Meeting Date Change to February 20, 2018
- I. Old Business - The Board may act on, or merely discuss, the following topics:
 - 1. Selection of Auditor from Request for Proposal (RFP) for Fiscal Year 2018-2019
 - 2. RFP for Videotaping of Township Board Meetings
 - 3. Committee Meeting of the Whole (COW) – Day Care Vouchers
- J. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Presentation of Fiscal Year 2018-2019 Preliminary Tentative Budgets for Town Fund, General Assistance, Road District and Sewer
 - 2. Intergovernmental Agreement (IGA) with Elk Grove Village RE: 711 Chelmsford
- K. Executive Session Matters – (If required)
- L. Adjourn