

**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
June 25, 2018 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Consent Agenda:
 - 1. Ordinance # 2018-04 Prevailing Wage – Town Fund
 - 2. Ordinance # 2018-05RD Prevailing Wage – Road District
 - 3. Resolution 2018-05 Andrea Koshaba Recognition
 - 4. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 5. Supervisor – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. Regular Board Meeting – May 21, 2018
- F. Presentations:
 - 1. Andrea Koshaba Recognition
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics: NONE
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Ordinance # 2018-06 Authorizing Execution of the Intergovernmental Agreement By and Between the Township of Elk Grove, IL and the Elk Grove Township Highway Department to Loan Money from the Town Fund to the Road Fund for Road and Drainage Improvements
- K. Executive Session Matters: (If required.)
- L. Adjourn