

**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
February 25, 2019 - 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. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 2. Supervisor – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. January 21, 2019 Board Meeting Minutes
- F. Presentations:
 - 1. Kenneth Young Center – Annual Update
 - 2. Presentation by New Agency Requesting Funding for 2019-2020 Fiscal Year - Glenkirk
- 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:
 - 1. Budget Updates/Revisions for Fiscal Year 2019-2020
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. 2019 Annual Town Meeting Agenda
 - 2. Budget and Appropriation Ordinance # 2019-01 Town Fund/General Assistance/Sewer
 - 3. Budget and Appropriation Ordinance # 2019-02RD Road District
 - 4. Resolution 2019-01 31st Annual Senior Celebration Day
 - 5. Special Meeting – March 11, 2019
 - 6. Special Meeting – April 15, 2019
- K. Executive Session Matters: (If required.)
- L. Adjourn