

**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 26, 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 – Social Services, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
  - 1. July 22, 2019 – Board Meeting
  - 2. August 6, 2019 – Special Board Meeting
- F. Presentations:
  - 1. Klein Hall CPAs Fiscal Year-Ending 2019 Audit Presentation
- 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. Recertification of Elected Officials Regarding Participation in IMRF
  - 2. 600 Landmeier Remodel Project - Loan for Contingencies
- J. New Business: The Board may act on, or merely discuss, the following topics:
  - 1. Acceptance of Fiscal Year-Ending 2019 Audit Report
  - 2. Proposed Revisions to Elk Grove Township Employee Handbook
- K. Executive Session Matters: (If required.)
- L. Adjourn