

**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
October 28, 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. September 23, 2019 – Board Meeting
 - 2. October 8, 2019 – Special Board Meeting
- F. Presentations:
 - 1. Alliant Americas – 2020 Property & Casualty/Workers’ Comp Insurance
 - 2. Alliant Mesirow Insurance – 2020 Health Insurance
- 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. Proposal to create a Full-Time Program Support Specialist
 - 2. 2020 Health Insurance
 - 3. Furniture and Capital Outlay for Assessor’s Office at 600 Landmeier:
 - i. Add Two-drawer laterals for each work station (4). If two-drawer laterals are not approved, then a File/File for each of the 4 desks instead of a Box/Box/File.
 - ii. Add end tables to the waiting area (3).
 - iii. Add a single arm (articulating) monitor for each work station (5)
 - iv. Add a keyboard tray for each desk (5)
 - v. Move metal file cabinets to new building (5)
 - vi. Paint metal file cabinets from current office (moving to new office) (5)
 - vii. 50” monitor for Sidwell electronic version (1)
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. 2020 Property & Casualty/Workers’ Comp Insurance
 - 2. Resolution 2019-09 Authority for Supervisor to Approve Loan Documents for 600 Landmeier Road Headquarters Project
 - 3. Resolution 2019-10 2020 TRIP Transit Grant and Service Agreement
- K. Executive Session Matters: (If required.)
- L. Adjourn