

**NOTICE OF
REGULAR BOARD MEETING OF THE BOARD OF
TRUSTEES OF ELK GROVE TOWNSHIP
Arlington Heights Village Hall Board Room (3rd Floor)
33 S. Arlington Heights Road
Arlington Heights, IL 60005**

December 23, 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. November 25, 2019 – Board Minutes
- F. Presentations: NONE
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor
- 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. Elk Grove Township Sanitary Sewer Lining Bids Review/Acceptance
 - 2. Presentation of Fiscal Year 2020-2021 Tentative Budgets for Town Fund, General Assistance, Road District and Sewer
- K. Executive Session Matters:
 - 1. Under Section 5 ILCS 120/2(C)(1) – Employee Dismissal
- L. Adjourn