

**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 22, 2016
7:00 P.M.**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Swearing In of Deputy Clerk
- III. Roll Call
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes:
 - A. January 25, 2016 Regular Board Meeting
 - B. January 25, 2016 Special Board Meeting
- VI. Presentations
 - A. Eagle Scout Project Proposal – Day Care Building
 - B. Day Care – Update
 - C. Youth Services – Update
 - D. Suburban Primary Health/Access to Care – Funding Request
- VII. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - A. Assessor
 - B. Highway Commissioner
 - C. Supervisor – General Assistance, Transportation and Monthly Financials
- VIII. Correspondence
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Northwest Community Dental Van Donation Proposal
 - B. Township Properties Appraisals
- X. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- XI. New Business - The Board may act on, or merely discuss, the following topics:
 - A. CCSD 59 Administration Building
 - B. Town Hall Mural Proposal
 - C. Annual Town Meeting Agenda
 - D. Revised Township Logo
 - E. Policy for Purchasing Approval Authority
 - F. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
 - A. Executive Session Matters (if any)
 1. Employee Compensation
- XIII. Adjourn