

**Special Board Meeting of the Board of the Trustees of Elk Grove Township
Elk Grove Township Hall, 2400 S. Arlington Heights Road, Arlington Heights IL
May 15, 2017**

MINUTES

- I. Call to Order: Supervisor Sweeney called the meeting to order at 7:00 p.m.
- II. Roll Call: Trustees Satern, Niewiardowski, Ingraffia and Supervisor Sweeney – Present / Trustee Koshaba present at 7:05 p.m. / In Attendance: Highway Commissioner Niewiardowski, Assessor Carosielli
- III. Public Comment: None
- IV. Administering Oaths of Office. Having received the Official Certificates of Election from the Cook County Clerk for all the township offices up for election in April of 2017, Clerk Busse administered the oaths of office to Supervisor Michael Sweeney, Trustees Andrea Koshaba, Sue Ellen Satern, Dale Niewiardowski and Robert Ingraffia, Highway Commissioner Arthur Niewiardowski, and Assessor Connie Carosielli. Clerk George Busse was sworn in prior to the meeting by Debra Chodorowski a Township Notary Public.
- V. Adjourn: There being no further business, a motion to adjourn was made by Trustee Koshaba and seconded by Trustee Satern. The motion carried by voice vote.

The meeting was adjourned at 7:21 p.m.

Respectfully submitted,



George Busse
Elk Grove Township Clerk