

**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  
July 24, 2017  
7:00 P.M.**

**AGENDA**

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Discussion and Potential Action on Approval of Minutes:
  - 1. June 26, 2017 Board Meeting
  - 2. July 6, 2017 Special Board Meeting
- E. Presentations: NONE
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
  - 1. Assessor
  - 2. Clerk
  - 3. Highway Commissioner
  - 4. Supervisor – General Assistance, Employment Support, Transportation and Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics:
  - 1. Employee Handbook – Overtime and Compensatory Time
  - 2. Policy for Purchasing Approval Authority
  - l. Authorization for Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- J. New Business - The Board may act on, or merely discuss, the following topics:
  - 1. TOI Conference Attendance
  - 2. Advise and Consent Regarding Township Attorney
  - 3. RFP to Audit Firms for Elk Grove Township Fiscal Year 2018-2019
  - 4. General Assistance Report
  - 5. Administrator's Report
  - 6. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
  - 1. Executive Session Matters – Ongoing Real Estate Matters 401 Golf Road, Mt. Prospect, IL
- L. Adjourn