

**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
April 22, 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 – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. March 25, 2019 Board Meeting
 - 2. April 15, 2019 Special Board Meeting
- F. Presentations: NONE
- 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. Remodel Project of Elk Grove Township Building 600 Landmeier Road, Elk Grove Village, IL-Bids Discussion and Potential Approval/Rejection of Bid(s)
- J. New Business: The Board may act on, or merely discuss, the following topics: NONE
- K. Executive Session Matters:
 - 1. Employee Compensation
- L. Adjourn