

**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
September 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. August 26, 2019 – Board Meeting
 - 2. September 10, 2019 – Special Board Meeting
- F. Presentations:
 - 1. Dan Creaney Company
 - i. Elk Grove Township Sanitary Sewer Update & Proposal
 - ii. Elk Grove Township Long Term Operation and Maintenance Program
 - 2. Mesirow Insurance Services – Health Insurance Update for 2020
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
- H. Correspondence:
 - 1. Center for Enriched Living Program Update
- I. Old Business: The Board may act on, or merely discuss, the following topics:
 - 1. Recertification of Elected Officials Regarding Participation in IMRF
 - 2. Proposed Revisions to Elk Grove Township Employee Handbook
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Resolution # 2019-06 Awarding Office Furniture Services Bid
 - 2. Elected Officials Overnight Travel – Annual TOI Education Conference – November
 - 3. Proposal to create a Full-Time Program Support Specialist
 - 4. Resolution # 2019-07 Schedule of Office Closing Dates for Calendar Year 2020
 - 5. Resolution # 2019-08 Schedule of Regular Board Meetings for 2020
 - 6. Ordinance # 2019-03 To Allow Inspection of Private Property for Illegal Clear Water Connections to the Sanitary Sewer System
- K. Executive Session Matters: (If required.)
- L. Adjourn