

**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
January 23, 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. December 19, 2016 Board Meeting
 - 2. January 11, 2017 Special Board Meeting
- E. Presentations: NONE
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation and Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics: NONE
 - I. Approval of 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. Resolution 2017-01RD Intergovernmental Agreement with Village of Mt. Prospect for Imperial Court and Malmo Drive
 - 2. Sanitary Sewer Lining Bids
 - 3. Day Care Lease for 2017
 - 4. Presentation of Fiscal Year 2017-2018 Assessor's Proposed Budget
 - 5. Presentation of Fiscal Year 2017-2018 Preliminary Tentative Budgets for Town Fund, General Assistance, Road District and Sewer
 - 6. Revised Date for February Board Meeting – Tuesday, February 21, 2017
 - 7. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters (if any)
- L. Adjourn