

COMMITTEE OF THE WHOLE MEETING
IMMEDIATELY FOLOWING BOARD MEETING

ELK GROVE TOWNSHIP
2400 S. Arlington Heights Road
Arlington Heights, Illinois 60005
AGENDA

Monday – January 26, 2015
Board of Trustees Meeting - 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes of:
 Regular Board of Trustees Meeting – December 15, 2014
4. Auditing of bills for authorization of payment:
 - A. Town Fund
 - B. General Assistance
 - C. Road and Bridge
 - D. Sewer Fund
5. Day Care Center – Annette Capuani
6. Youth Services
7. Kenneth Young Center – Mitch Bruski
8. Assessor's Report – Connie Carosielli
9. Road & Bridge – Art Niewiardowski
10. Clerk's Report – Greg O'Brien
11. Office Manager's Report – Linda Hopfer
12. General Assistance
13. Resolution or Ordinances
 - A. Resolution 2014-10 Schedule of Regular Board Meetings
14. Miscellaneous Business
 - A. Approval of Holiday Closings
 - B. I T Security Presentation