

**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
February 20, 2018 - 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. January 22, 2018 Board Meeting
 - 2. February 10, 2018 Committee Meeting of the Whole Meeting
- E. Authorization for Payroll & Bills: Town Fund, General Assistance, Road District and Sewer
- F. Presentations:
 - 1. Kenneth Young Center – Annual Update
 - 2. Presentations by New Agencies Requesting Funding for 2018-2019 Fiscal Year
 - i. A Caring Place
 - ii. Amita Health
 - iii. Connections of IL
 - iv. GiGi’s Playhouse
 - v. Maryville Academy
 - vi. Resources for Community Living
- G. Reports: Acceptance of Township Elected Officials’ Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation & Financial
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics:
 - 1. RFP Results - Videotaping of Township Board Meetings
 - 2. Budget Updates/Revisions for Fiscal Year 2018-2019
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. 2018 Annual Town Meeting Agenda
 - 2. Initial Review of Proposed Elk Grove Township Day Care Voucher
- K. Executive Session Matters: Employee Compensation
- L. Adjourn