

**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 22, 2016  
7:00 P.M.**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Swearing In of Deputy Clerk
- III. Roll Call
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes:
  - A. January 25, 2016 Regular Board Meeting
  - B. January 25, 2016 Special Board Meeting
- VI. Presentations
  - A. Eagle Scout Project Proposal – Day Care Building
  - B. Day Care – Update
  - C. Youth Services – Update
  - D. Suburban Primary Health/Access to Care – Funding Request
- VII. Reports - Acceptance of Township Elected Officials' Monthly Reports:
  - A. Assessor
  - B. Highway Commissioner
  - C. Supervisor – General Assistance, Transportation and Monthly Financials
- VIII. Correspondence
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Northwest Community Dental Van Donation Proposal
  - B. Township Properties Appraisals
- X. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- XI. New Business - The Board may act on, or merely discuss, the following topics:
  - A. CCSD 59 Administration Building
  - B. Town Hall Mural Proposal
  - C. Annual Town Meeting Agenda
  - D. Revised Township Logo
  - E. Policy for Purchasing Approval Authority
  - F. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
  - A. Executive Session Matters (if any)
    1. Employee Compensation
- XIII. Adjourn