

**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
March 28, 2016
7:00 P.M.**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
 - A. February 17, 2016 Special Board Meeting – Agency Funding Requests
 - B. February 22, 2016 Regular Board Meeting
 - C. February 22, 2016 Special Board Meeting – Tentative Budgets
 - D. February 22, 2016 Executive Session Minutes
- V. Presentations - None
- VI. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - A. Assessor
 - B. Highway Commissioner
 - C. Supervisor – General Assistance, Transportation and Monthly Financials
- VII. Correspondence
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Town Hall Mural Proposal – Tabled from February 22, 2016 Board Meeting
 - B. Township Building – Future Direction
- IX. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- X. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Server Migration Cost Overrun
 - B. Summer Intern
 - C. Township Bus Rider Parameter Change
 - D. Ordinance # 2016-01 Township/General Assistance and Sewer Budget
 - E. Ordinance # 2016-02 Road District Budget
 - F. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
 - A. Executive Session Matters (if any)
 1. Quarterly Review of Closed Session Minutes to be released
- XII. Adjourn