

**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
April 24, 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. March 20, 2017 Special Board Meeting
 - 2. March 27, 2017 Public Hearing for Tentative Budgets Meeting
 - 3. March 27, 2017 Board Meeting
- E. Presentations:
 - 1. Meijer Simply Give Program
- 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:
 - 1. Budget and Appropriation Ordinance # 2017-01 Town Fund/General Assistance/Sewer
 - 1. Authorization for 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 2017-12 Senior Celebration Day
 - 2. Resolution 2017-10 Termination of Participation by Elected Officials in IMRF – Township Supervisor
 - 3. Resolution 2017-11 Participation by Elected Officials in IMRF (Illinois Municipal Retirement Fund)
 - 4. Employee Handbook – Overtime and Compensatory Time
 - 5. Discussion and possible motion on recording Regular Board Meetings
 - 6. Summer Intern Discussion
 - 7. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters – Real Estate Negotiations/Updates
 - a.401 Golf Road, Mount Prospect, IL
 - b.711 Chelmsford, Elk Grove Village, IL
 - c.2400 S Arlington Heights Road, Arlington
- L. Adjourn