

**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
May 21, 2018 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Consent Agenda:
 - 1. Resolution # 2018-02 Forest View Rural Fire – Treasurer Appointment
 - 2. Resolution # 2018-03 Forest View Rural Fire – Secretary Appointment
 - 3. Resolution # 2018-04 Heart of a Marine Foundation (Founders Georgette & Frank Roy)
 - 4. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 5. Supervisor – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. Regular Board Meeting - April 23, 2018
- F. Presentations:
 - 1. Heart Of A Marine (Executive Director Barbara Matsukes)
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
- H. Correspondence: NONE
- I. Old Business: The Board may act on, or merely discuss, the following topics: NONE
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Ordinance # 2018-03 Authorizing the Execution of Intergovernmental Agreement By and Between the Village of Elk Grove, IL and the Township of Elk Grove, IL for Transfer of Real Estate, the Associated Post-Closing Occupancy Agreement with the Village of Elk Grove, IL and the Deed to Transfer the Township Property to Elk Grove Village
 - 2. Proposed Revision to add December 31st to Resolution 2017-17 Closing Dates for 2018
 - 3. Tuition Reimbursement Programs
 - 4. Establish Regular Board Meeting Agenda Items
- K. Executive Session Matters: (If required.)
- L. Adjourn