

**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 23, 2016  
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:
  - A. April 25, 2016 Board Meeting
  - B. May 16, 2016 Special Board Meeting
- E. Reports - Acceptance of Township Elected Officials' Monthly Reports:
  - A. Assessor
  - B. Highway Commissioner
  - C. Supervisor – Employment Support, General Assistance, Transportation & Financial Reports
- F. Correspondence – Special Leisure Services Letter
- G. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. SCGroup Agreement
- H. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- I. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Transfer of Appropriation – Town Fund & General Assistance
  - B. Transfer of Appropriation – Road District
  - C. Board Approval of Overnight Travel
    - A Travel Policy Discussion
  - C. Other (Any items presented at the meeting will be considered for discussion only.)
- J. Executive Session
  - A. Executive Session Matters – Real Estate Negotiations – 401 W. Golf Rd, Mt. Prospect, IL
- K. Adjourn