

**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
July 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. June 26, 2017 Board Meeting
 - 2. July 6, 2017 Special Board Meeting
- E. Presentations: NONE
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation and Financial Reports
- G. Correspondence – NONE
- H. Old Business - The Board may act on, or merely discuss, the following topics:
 - 1. Employee Handbook – Overtime and Compensatory Time
 - 2. Policy for Purchasing Approval Authority
 - l. 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. TOI Conference Attendance
 - 2. Advise and Consent Regarding Township Attorney
 - 3. RFP to Audit Firms for Elk Grove Township Fiscal Year 2018-2019
 - 4. General Assistance Report
 - 5. Administrator's Report
 - 6. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Executive Session Matters – Ongoing Real Estate Matters 401 Golf Road, Mt. Prospect, IL
- L. Adjourn