

**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
August 24, 2015 - 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. July 27, 2015 Regular Board Meeting
- V. Presentations
 - A. Youth Services – Update
 - B. Daniel Creaney Company – Projects & Overall Update
 - C. Costabile & Steffens P.C. – Presentation of Fiscal Year 2014-2015
- VI. Reports - (Chairmen Report on their Respective Committee) as Submitted
 - A. Acceptance of Township Elected Officials' Reports: Assessor
- VII. Correspondence – Countryside Association Letter
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Donation Request Guidelines
- 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. Annual Audit Acceptance for Fiscal Year 2014-2015
 - B. Acceptance of Township Clerk Greg O'Brien's Resignation
 - C. Approval of Resolution 2015-6 Senior Celebration Day – September 24, 2015
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
 - A. Executive Session Matters (if any)
- XII. Adjourn