

**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
August 27, 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. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
 - 2. Supervisor – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. Regular Board Meeting - July 23, 2018
- F. Presentations:
 - 1. Andrea Koshaba Recognition
 - 2. Klein Hall CPAs Fiscal Year-Ending 2018 Audit Presentation
- 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. Acceptance of Fiscal Year-Ending 2018 Audit Report
 - 2. Highway Commissioner Memo RE: Request for Consent to Sell Surplus Personal Property
 - 3. Funded Agency Request – HandsOn Suburban Chicago
 - 4. Ordinance # 2018-08 Authorizing the Execution of a Short-Term Lease with Brian Properties, Inc. for Youth and Family Services Department
 - 5. Ordinance # 2018-09 Authorizing the Hiring of an Architect
 - 6. Proposal to create a Full-Time Food Pantry Operations Manager
- K. Executive Session Matters: (If required.)
- L. Adjourn