SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES OF ELK GROVE TOWNSHIP September 06, 2017 - 7:00 P.M.

Notice is hereby given that a Special Meeting of the Elk Grove Township Board has been scheduled for Wednesday, September 6, 2017 at 7:00 p.m. at the Elk Grove Township Offices – 2400 S. Arlington Heights Road, Arlington Heights, IL 60005 for the purpose of addressing the items provided for on the Agenda and an Executive Session to address the sale of Township Real Estate.

<u>AGENDA</u>

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Proposed RFP to Audit Firms for Elk Grove Township Fiscal Year 2018-2019
- V. Authorization for Payroll & Bills Town Fund, General Assistance, Road District and Sewer
- VI. Executive Session Sale of Elk Grove Township Real Estate:
 a. 401 W. Golf Road, Mt. Prospect, IL
- VII. Adjourn