

**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
September 24, 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 Minutes – August 27, 2018
- F. Presentations:
 - 1. Alliant/Mesirow Insurance Services - 2019 Health Insurance
- 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:
 - 1. Funded Agency Request – HandsOn Suburban Chicago
 - 2. Proposal to create a Full-Time Food Pantry Operations Manager
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Elected Officials' Travel-Annual TOI Education Conference-November
 - 2. 2019 Health Insurance
 - 3. Office Closing Dates for Remainder of Calendar Year 2018
 - 4. Ordinance # 2018-06 Office Closing Dates for Calendar Year 2019
 - 5. Ordinance # 2016-07 Travel, Meal and Lodging Expense Reimbursement
- K. Executive Session Matters: (If required.)
- L. Adjourn