

**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 25, 2017 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Executive Session Matters – Sale of Elk Grove Township Real Property
 - 1. 401 W Golf Road, Mount Prospect, IL
 - 2. 711 Chelmsford, Elk Grove Village
 - 3. 2400 S Arlington Heights Road, Arlington Heights
- E. Discussion and Potential Action on Approval of Minutes
 - 1. July 24, 2017
 - 2. August 28, 2017
 - 3. September 6, 2017 – Special Board Meeting
- F. Presentations:
 - 1. Costabile & Steffens – 2017 Annual Audit
 - 2. Mesirow Insurance Services – 2018 Health Insurance
- G. Reports – Acceptance of Township Elected Officials’ Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation & Financial
- H. Correspondence
- I. Old Business – The Board may act on, or merely discuss, the following topics:
 - 1. RFP to Audit firms for Elk Grove Township Fiscal Year 2018-2019
- J. Authorization for Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- K. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Acceptance of Audit Report
 - 2. Audit Deficiencies Corrective Action Memo
 - 3. Revision to Capitalization Policy
 - 4. 2018 Health Insurance
 - 5. 401 W. Golf Road Property – Bid Schedule Dates
 - 6. 2400 S. Arlington Heights Road Property – Bid Schedule Dates
 - 7. 401 W. Golf Road Property – Thor Guard Replacement
 - 8. Consideration of Legal Counsel for Township Trustees
 - 9. Other – Any items presented at the meeting will be considered for discussion only.
- L. Adjourn