

**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 26, 2016
7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Discussion and Potential Action on Approval of Minutes:
 - 1. July 11, 2016 Board Minutes - Special
 - 2. August 22, 2016 Board Minutes
 - 3. September 6, 2016 Board Minutes - Special
- E. Presentations:
 - 1. Costabile & Steffens P.C. – Presentation of 2015-2016 Audit
- F. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - 1. Assessor
 - 2. Highway Commissioner
 - 3. Supervisor – Employment Support, General Assistance, Transportation and Financial Reports
- G. Correspondence – **NONE**
- H. Old Business - The Board may act on, or merely discuss, the following topics: **NONE**
 - I. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- J. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. Annual Audit Acceptance for Fiscal Year 2015-2016
 - 2. Other (Any items presented at the meeting will be considered for discussion only.)
- K. Executive Session Matters
 - 1. Real Estate Negotiations/Update – 401 W. Golf Rd, Mt. Prospect, IL
 - 2. Other Topics (if any)
- L. Adjourn