

**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 28, 2015 - 7:00 P.M.**

AGENDA

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Consent Agenda
 - A. Approval of Resolution #s 2015-7 through 2015-13 (inclusive) - Designation of Public Depository and Authorizing Withdrawal of Municipal Public Moneys
- V. Discussion and Potential Action on Approval of Minutes:
 - A. August 24, 2015 Regular Board Meeting
 - B. August 31, 2015 Special Board Meeting
- VI. Presentations
 - A. Kenneth Young – Update
 - B. Technology Update - R and R Consulting
- VII. Reports - (Chairmen Report on their Respective Committee) as Submitted
 - A. Acceptance of Township Elected Officials' Reports: Supervisor, Assessor & Highway Commissioner
- VIII. Correspondence
- IX. Old Business - The Board may act on, or merely discuss, the following topics:
 - A. Donation Requests Guidelines
 - B. Audit Deficiencies Corrective Action Memo
- X. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- XI. New Business - The Board may act on, or merely discuss, the following topics:
 - A. Approval of Elected Officials Travel-Annual TOI Educational Conference–November
 - B. Establishment of HRA
 - C. Presentation of Investment Information by Township Supervisor
 - D. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
 - A. Executive Session Matters (if any)
- XIII. Adjourn