

**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
October 23, 2017 - 7:00 P.M.**

AGENDA

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Presentations:
 - 1. Mesirow Insurance Services – 2018 Health Insurance
 - 2. Alliant Mesirow – 2018 Property & Casualty Insurance Renewal
- E. Reports – Acceptance of Township Elected Officials’ Monthly Reports:
 - 1. Assessor
 - 2. Clerk
 - 3. Highway Commissioner
 - 4. Supervisor – General Assistance, Employment Support, Transportation & Financial
- F. Correspondence
- G. Old Business – The Board may act on, or merely discuss, the following topics:
 - 1. 2018 Health Insurance
- H. Authorization for Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- I. New Business - The Board may act on, or merely discuss, the following topics:
 - 1. 2018 Property & Casualty Insurance Renewal
 - 2. Resolution # 2017-16 Schedule of Regular Board Meetings for 2018
 - 3. Resolution # 2017-17 Schedule of Office Closing Dates for 2018
 - 4. Ordinance # 2017-05 Town Fund/General Assistance Levy
 - 5. Ordinance # 2017-06RD Road District Levy
 - 6. 2400 S. Arlington Heights Road Property – Bid Schedule Dates - Revised
 - 7. Newsletter
 - 8. Videotaping Meetings
 - 9. Other – Any items presented at the meeting will be considered for discussion only.
- J. Executive Session Matters (If any)
- K. Adjourn