

**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 26, 2015**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Trustee Appointment
  - A. Administer Oath of Office to Bob Ingraffia
- III. Roll Call
- IV. Public Comment
- V. Discussion and Potential Action on Approval of Minutes:
  - A. September 28, 2015 Regular Board Meeting
  - B. October 15, 2015 Executive Board Meeting
- VI. Presentations
  - A. Health Care Insurance for 2016
- VII. Reports - (Chairmen Report on their Respective Committee) as Submitted  
Acceptance of Township Elected Officials' Reports: Assessor, Highway Commissioner & Supervisor
- VIII. Correspondence - NONE
- IX. Old Business - The Board may act on, or merely discuss, the following topics: NONE
- 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. Township Health Care Insurance for 2016
  - B. Employee Handbook Changes – Holiday Pay
  - C. Suburban O'Hare Commission (SOC) Dues
  - D. Honorary Charles V. Serchuk Ave
  - E. Approval of New Server to accommodate email migration to Office 365 accounts
  - F. Approval to Migrate Exchange Email accounts to Office365 Exchange Online
  - G. Approval of Roof Top Unit Replacement
  - H. Other (Any items presented at the meeting will be considered for discussion only.)
- XII. Executive Session
  - A. Executive Session Matters (if any)
- XIII. Adjourn