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 28, 2019 - 7:00 P.M.

AGENDA

A. Call to Order and Pledge of Allegiance to the Flag

B. Roll Call

C. Public Comment

D. Consent Agenda:
1. Authorization for Payroll/Bills: Town Fund, General Assistance, Road District & Sewer
2. Supervisor – Social Services, Employment Support, Transportation & Financial

E. Discussion and Potential Action on Approval of Minutes:
1. September 23, 2019 – Board Meeting
2. October 8, 2019 – Special Board Meeting

F. Presentations:
1. Alliant Americas – 2020 Property & Casualty/Workers' Comp Insurance
2. Alliant Mesirow Insurance – 2020 Health Insurance

G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
1. Assessor
2. Clerk
3. Highway Commissioner

H. Correspondence: NONE

I. Old Business: The Board may act on, or merely discuss, the following topics:
1. Proposal to create a Full-Time Program Support Specialist
2. 2020 Health Insurance
3. Furniture and Capital Outlay for Assessor's Office at 600 Landmeier:
    i. Add Two-drawer laterals for each work station (4). If two-drawer laterals are not approved, then a File/File for each of the 4 desks instead of a Box/Box/File.
    ii. Add end tables to the waiting area (3).
    iii. Add a single arm (articulating) monitor for each work station (5)
    iv. Add a keyboard tray for each desk (5)
    v. Move metal file cabinets to new building (5)
    vi. Paint metal file cabinets from current office (moving to new office) (5)
    vii. 50" monitor for Sidwell electronic version (1)

J. New Business: The Board may act on, or merely discuss, the following topics:
1. 2020 Property & Casualty/Workers' Comp Insurance
2. Resolution 2019-09 Authority for Supervisor to Approve Loan Documents for 600 Landmeier Road Headquarters Project
3. Resolution 2019-10 2020 TRIP Transit Grant and Service Agreement

K. Executive Session Matters: (If required.)

L. Adjourn