

**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  
November 23, 2015  
7:00 P.M.**

**AGENDA**

- I. Call to Order and Pledge of Allegiance to the Flag
- II. Roll Call
- III. Public Comment
- IV. Discussion and Potential Action on Approval of Minutes:
  - A. October 26, 2015 Regular Board Meeting
- V. Presentations
  - A. Vet Center Readjustment Counselor – Tim Heiney
  - B. Property & Casualty Insurance for 2016
  - C. Northwest Community Hospital – Dental Van Program Update
- VI. Reports - Acceptance of Township Elected Officials' Reports:
  - A. Assessor
  - B. Highway Commissioner
  - C. Supervisor
    - a. Monthly Reports for Transportation and General Assistance
    - b. Revised Voting Procedure
    - c. Wayne Hummer Investment Recap
- VII. Correspondence – Recent Elk Grove Township Newspaper Articles
- VIII. Old Business - The Board may act on, or merely discuss, the following topics:
  - A. Employee Handbook Changes – Holiday Pay
- IX. Approval of Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- X. New Business - The Board may act on, or merely discuss, the following topics:
  - A. Approval of Ordinance # 2015-1 Town Fund/General Assistance Levy
  - B. Approval of Ordinance # 2015-2 Road District Levy
  - C. Approval of 2016 TRIP Transit Grant and Service Agreement
  - D. Review of Accelerated Agency Funding Payments
  - E. Capital Equipment Replacement Worksheet
  - F. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
  - A. Executive Session Matters (if any)
- XII. Adjourn