

**ELK GROVE TOWNSHIP**  
**2400 S. Arlington Heights Road**  
**Arlington Heights, Illinois 60005**  
**AGENDA**

Monday – November 24, 2014  
Board of Trustees Meeting - 7:00 p.m.

1. Roll Call
2. Pledge of Allegiance
3. Approval of minutes of:
  - Regular Board of Trustees Meeting – October 27, 2014
  - Special Board of Trustees Meeting – November 3, 2014
  - Special Board of Trustees Meeting – November 11, 2014
4. Auditing of bills for authorization of payment:
  - A. Town Fund
  - B. General Assistance
  - C. Road and Bridge
  - D. Sewer Fund
5. Day Care Center – Annette Capuani
6. Youth Services
7. Bike Safety – Sandy Henmueller
8. Kenneth Young Center – Mitch Bruski
9. Assessor's Report – Connie Carosielli
10. Road & Bridge – Art Niewiardowski
11. Clerk's Report – Greg O'Brien
12. Office Manager's Report – Linda Hopfer
13. General Assistance
14. Resolution or Ordinances
  - A. Resolution 2014-6 Town Fund Tax Levy Ordinance
  - B. Resolution 2014-7 Town Fund Certificate of Tax Levy

C. Resolution 2014-8 Road & Bridge Tax Levy Ordinance

D. Resolution 2014-9 Road & Bridge Certificate of Tax Levy

15. Miscellaneous Business

A. Correct IMRF Qualifications in Employee Handbook

B. Mike Alesia from Mesirov to Discuss 2014 – 2015  
Property and Casualty Insurance Proposal

C. Agency Funding Applications 2015 - 2016