

**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
December 17, 2018 - 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 – General Assistance, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
 - 1. November 26, 2018 – Regular Board Meeting
- F. Presentations:
 - 1. 2nd Review of 600 Landmeier Building Plans
- 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: NONE
- J. New Business: The Board may act on, or merely discuss, the following topics:
 - 1. Resolution 2018-09 Amendment to the Elk Grove Township Health Reimbursement Arrangement
 - 2. Building Plans for 600 Landmeier Road, Elk Grove Village
 - 3. Presentation of Fiscal Year 2019-2020 Preliminary Tentative Budgets for Town Fund, General Assistance, Road District and Sewer
 - 4. Resolution Supporting Fair Hiring Plan for the Cook County Board of Review
- K. Executive Session Matters: (If required.)
- L. Adjourn