

**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 18, 2017 - 7:00 P.M.**

**AGENDA**

- A. Call to Order and Pledge of Allegiance to the Flag
- B. Roll Call
- C. Public Comment
- D. Authorization for Payroll & Bills – Town Fund, General Assistance, Road District and Sewer
- E. Reports – Acceptance of Township Elected Officials’ Monthly Reports:
  - 1. Assessor
  - 2. Clerk
  - 3. Highway Commissioner
  - 4. Supervisor – General Assistance, Employment Support, Transportation & Financial
- F. Correspondence
- G. Executive Session Matters-
  - 1. Regarding Sale of Township Real Estate at 401 W. Golf Road, Mt. Prospect, IL
- H. Old Business – The Board may act on, or merely discuss, the following topics:
  - 1. Sale of Township Real Estate at 401 W. Golf Road, Mt. Prospect, IL
  - 2. Update for Township Real Estate at 711 Chelmsford Lane, Elk Grove Village, IL
  - 3. Videotaping of Township Board Meetings
- I. New Business - The Board may act on, or merely discuss, the following topics:
  - 1. Recording Committee of the Whole Meetings
  - 2. Resolution # 2017-19 2018 TRIP Transit Grant and Service Agreement
  - 3. Resolution # 2017-20 Sexual Harassment Policy
  - 4. Day Care Voucher Program
- J. Adjourn