

**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 21, 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. November 23, 2015 Regular Board Meeting
- V. Presentations - NONE
- VI. Reports - Acceptance of Township Elected Officials' Monthly Reports:
 - A. Assessor
 - B. Supervisor - Transportation & GA
- VII. Correspondence – Letter from Northwest Community Healthcare RE: Dental Van
- 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 Resolution 2015-14 - Schedule of 2016 Regular Board Meetings
 - B. Approval of 2016 Township Holiday Schedule
 - C. Supervisor Report on Commercial Appraisals & Architect Status
 - D. Approval of Roof Top Unit Replacement Cost Overrun (\$282.96)
 - E. Other (Any items presented at the meeting will be considered for discussion only.)
- XI. Executive Session
 - A. Executive Session Matters (if any)
- XII. Adjourn