

**NOTICE OF  
REGULAR BOARD MEETING OF THE BOARD OF  
TRUSTEES OF ELK GROVE TOWNSHIP  
Arlington Heights Village Hall Board Room (3<sup>rd</sup> Floor)  
33 S. Arlington Heights Road  
Arlington Heights, IL 60005**

**December 23, 2019 - 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 – Social Services, Employment Support, Transportation & Financial
- E. Discussion and Potential Action on Approval of Minutes:
  - 1. November 25, 2019 – Board Minutes
- F. Presentations: NONE
- G. Reports: Acceptance of Township Elected Officials' Monthly Reports:
  - 1. Assessor
  - 2. Clerk
  - 3. Highway Commissioner
  - 4. Supervisor
- 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. Elk Grove Township Sanitary Sewer Lining Bids Review/Acceptance
  - 2. Presentation of Fiscal Year 2020-2021 Tentative Budgets for Town Fund, General Assistance, Road District and Sewer
- K. Executive Session Matters:
  - 1. Under Section 5 ILCS 120/2(C)(1) – Employee Dismissal
- L. Adjourn