## WHEELING TOWNSHIP

1616 North Arlington Heights Road Arlington Heights, IL 60004

## **REGULAR MEETING OF THE BOARD OF TRUSTEES**

## PAULA ULREICH MEETING ROOM TUESDAY, FEBRUARY 27, 2024 8:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING JANUARY 23, 2024
- V. AUDIT
- VI. CITIZENS TO BE HEARD
- VII. OFFICIALS' REPORT
- VIII. ADMINISTRATOR'S REPORT
  - IX. EXECUTIVE SESSION-For Purposes of Staff Salaries and Employment Matters
  - X. NEW BUSINESS
    - 1. Approval Audit Engagement Letter
    - 2. Approval Harper Business Solutions Needs Assessment
    - 3. 2023-24 Transfer of Appropriations Town, General Assistance and Road
    - 4. 2024-25 Agency Funding Discussions
    - 5. 2024-25 Budget Discussions
  - XI. ADJOURNMENT

NEXT REGULAR BOARD MEETING-WEDNESDAY, MARCH 20, 2024-8:00 PM