

WHEELING TOWNSHIP
1616 North Arlington Heights Road
Arlington Heights, IL 60004

REGULAR MEETING OF THE BOARD OF TRUSTEES

PAULA ULREICH MEETING ROOM
TUESDAY, JANUARY 23, 2018
8:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING DECEMBER 12, 2017
- 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. 2018-19 Budget Calendar Approval and Meeting Date Change
 2. Resolution 2018-01 Approval of Amendment to Personnel Policy-Sexual Harassment Provisions
 3. 2018-19 Budget Discussions
 - Omni Proposal for Mental Health Services
 - Funding Committee Recommendations
 - Agency Funding
- XI. OLD BUSINESS
- XII. ADJOURNMENT

NEXT REGULAR BOARD MEETING-FEBRUARY 27, 2018-8:00 PM