

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

PAULA ULREICH MEETING ROOM
TUESDAY, JANUARY 22, 2019
8:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING DECEMBER 11, 2018
- V. AUDIT
- VI. CITIZENS TO BE HEARD
- VII. OFFICIALS' REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. NEW BUSINESS
 - 1. 2019-20 Budget Calendar - Approval
 - 2. IRS 2019 Mileage Rate Change - Approval
 - 3. Lease Agreement with Shelter Inc. – Approval
 - 4. Renewal of Contract with NJS Enterprises (IT Consulting) - Approval
 - 5. 2019-20 Budget Discussions
- X. OLD BUSINESS
- XI. ADJOURNMENT

NEXT REGULAR BOARD MEETING-FEBRUARY 26, 2019-8:00 PM