

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

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

PAULA ULREICH MEETING ROOM  
TUESDAY, FEBRUARY 26, 2019  
8:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING JANUARY 22, 2019
- V. AUDIT
- VI. CITIZENS TO BE HEARD
- VII. OFFICIALS' REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. NEW BUSINESS
  - 1. Forest River Fire Protection District Trustee Appointment-Susan Faulk
  - 2. 2018-19 Transfer of Appropriations-Town, General Assistance and Road
  - 3. Senior Celebration Day Resolution 2019-01 Approval
  - 4. Audit Approval
  - 5. Actuarial Services Contract for GASB 75 Other Postemployment Benefits Approval
  - 6. 2019-20 Agency Funding Discussions
  - 7. 2019-20 Budget Discussions
- X. OLD BUSINESS
- XI. ADJOURNMENT

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