

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

**SPECIAL MEETING OF THE BOARD OF TRUSTEES**

**AGENCY FUNDING HEARINGS**

PAULA ULREICH MEETING ROOM  
TUESDAY, OCTOBER 23, 2018  
6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. CITIZENS TO BE HEARD
- V. AGENCY HEARINGS – HUMAN SERVICES
- VI. DISCUSSION ON AGENCY REQUESTS
- VII. ADJOURNMENT

**WHEELING TOWNSHIP**  
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Arlington Heights, IL 60004

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING SEPTEMBER 25, 2018
- V. AUDIT
- VI. CITIZENS TO BE HEARD
- VII. OFFICIALS' REPORT
- VIII. ADMINISTRATOR'S REPORT
- IX. EXECUTIVE SESSION- For Purposes of Employment Matters
- X. NEW BUSINESS
  - 1. Approve New Hire
  - 2. Approval of Auto Insurance Renewal
  - 3. Approval of the 2019 TRIP Transit Grant and Service Agreement
  - 4. Approval of RTA Regional Fare Program Affiliate Agreement
  - 5. Approval of Forest River Subdivision Patching Project
- XI. OLD BUSINESS
  - 1. 2018 Tentative Levy Approval
- XII. ADJOURNMENT

HUMAN SERVICES AGENCY PRESENTATIONS-NOVEMBER 27, 2018-6:30 PM  
NEXT REGULAR BOARD MEETING-NOVEMBER 27, 2018-8:00 PM