

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

REGULAR MEETING OF THE BOARD OF TRUSTEES

PAULA ULREICH MEETING ROOM
TUESDAY, FEBRUARY 28, 2023
8:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES OF REGULAR BOARD MEETING JANUARY 24, 2023
- 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 - Appointment of Cemetery Trustee – Philip Flores Jr
 2. Approval - Maintenance/Custodian – Nathan Garrett
 3. Approval - Home Delivered Meals Coordinator - Kathy Lewiston
 4. Approval - Three-year Lease for Shelter Inc.
 5. Approval - Audit Engagement Letter
 6. 2022-23 Transfer of Appropriations - Town, General Assistance and Road
 7. 2023-24 Agency Funding Discussions
 8. 2023-24 Budget Discussions
- XI. ADJOURNMENT

NEXT REGULAR BOARD MEETING-MARCH 21, 2023-8:00 PM