



One Illinois Blvd., Hoffman Estates, IL 60169

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, January 13, 2010

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. APPROVAL OF MINUTES

A. October 21, 2009 C.O.W. Meeting (Page 3)

2. PRESENTATION

A. Mitchell, Vaught & Taylor – Pension (Page 7)

3. BUSINESS (*Discussion of New & Old Business*)

A. Cash Balance – 12.31.09 (Page 21)

B. Resolutions for Town and Road & Bridge –
Freedom of Information Act/Open Meetings Act. (Page 23)

C. Food Pantry Expansion (Discussion)

D. Dental Clinic Van (Discussion)

E. Roselle Rural Fire Protection District Update (Discussion)

F. Revised 2010 Township Calendar (December 31, 2010) (Page 39)

G. Human Services Fund (Discussion)

H. Vogelei Teen Center (Discussion)

I. Town Crier Survey Results (Discussion)

J. Supervisor Dues (Discussion)

K. Hanover Park Housing Program Needs (Handout)

L. Social Security Update (Discussion)

M. Personal Time Off (PTO) (Discussion)

4. ANNOUNCEMENTS

A. **January 21, 2010** – TOCC Trustees Division Meeting, Palm Court Restaurant, Arlington Heights, 6:30 p.m.

B. **January 27, 2010** – Administrators Meeting, Palatine Township, 11:00 a.m.

C. **January 27, 2010** – Regular Board of Trustees Meeting, Town Hall, 7:00 p.m.

D. **February 1, 2010** – Department Head Meeting, 9:00 a.m.

E. **February 4, 2010** – TOCC Clerks Division Meeting, Lincolnwood, 6:00 p.m.

F. **February 9, 2010** – Good Morning Schaumburg, Alexian Brothers Hospital Network, Chandler's Banquets, 7:30 a.m.

G. **February 15, 2010** – Office Closed in Observance of Presidents Day

H. **February 17, 2010** – Committee of the Whole, Town Hall, 7:00 p.m.

I. February 24, 2010 – Regular Board of Trustees Meeting, Town Hall, 7:00 p.m.

5. EXECUTIVE SESSION (*Discussion – Review of Previous Minutes*)

F. Executive Session Minutes – Section 2 (C), (21)

G. Personnel – Section 2 (C), (01)

H. Litigation – Section 2 (C), (11)

6. ADJOURNMENT