



One Illinois Blvd., Hoffman Estates, IL 60169

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, February 17, 2010

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

1. APPROVAL OF MINUTES

A. January 13, 2010 C.O.W. Meeting

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

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|---|------------------------|
| A. Cash Balance 01/31/10 | (<i>handout</i>) |
| B. MLK Day | (<i>discussion</i>) |
| C. 2010 Officials Compensation | (<i>discussion</i>) |
| D. Personnel Policy Change | (<i>discussion</i>) |
| E. Social Security | (<i>discussion</i>) |
| F. Auditor Selection | (<i>handout</i>) |
| G. Case Worker for Gen'l Assistance
Flat Grants to Needs Allowance | (<i>discussion</i>) |
| H. Senior Services Support Specialist | (<i>handout</i>) |
| I. Open Port for e-mails | (<i>discussion</i>) |
| J. Ordinance for Tentative Budget for 2010-2011 | (<i>information</i>) |

3. ANNOUNCEMENTS

- A. **February 24, 2010** – Regular Board of Trustees Meeting, Town Hall, 7:00 p.m.
- B. **March 1, 2010** – Department Head Meeting, Town Hall, 9:00 a.m.
- C. **March 9, 2010** – Good Morning Schaumburg, WGN – Paul Green, Chandler's Banquets, 7:30 a.m.
- D. **March 17, 2010** – Committee of the Whole, Town Hall, 7:00 p.m.
- E. **March 24, 2010** – Regular Board of Trustees Meeting, Town Hall, 7:00 p.m.
- F. **April 20, 2010** – Topics Day in Springfield.

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

- A. Executive Session Minutes – Section 2 (C), (21)
- B. Personnel – Section 2 (C), (01)
- C. Litigation – Section 2 (C), (11)

5. **ADJOURNMENT**