



NEW TRIER TOWNSHIP
Cook County

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BOARD MEETING OF THE TOWNSHIP OF NEW TRIER
REVISED AGENDA
TUESDAY, February 27th, 2018 7:30 PM

Supervisor

Alan Goldberg

Clerk

Jerome Hoynes

Assessor

Jan Churchwell

Trustees

Kevin Boyd

Gail Schnitzer Eisenberg

Elliott Robbins

John T. Thomas

**Director of
Administration
and Finance**

Diane S. Tye

(847) 446-8253

**Administrative
Assistant**

Lorrecia Pearson

(847) 446-8202

**Social Services
Administrator**

Jeanne W. Rosser

LCSW

(847) 446-8201

**Community Service
Administrator**

Brian Leverenz

(847) 446-8203

Deputy Assessor

Leonard S. Shifflett

(847) 446-8200

Deputy Clerk

Sandy Forrester

**Communications
Director**

Jack Macholl

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Public Comments (3 minutes each)
- IV. Approval of Minutes from December 5th, 2017 COW Meeting, December 12th, 2017 BOT Meeting, January 9, 2018 BOT Meeting and January 23, 2018 COW Meeting
- V. Supervisor's Report
- VI. Clerk's Report: Jerome Hoynes
- VII. Assessor's Report – Jan Churchwell
- VIII. Financial Report: Diane Tye
- IX. FY 2018 Line Item Transfer Report
 - A. Review
 - B. Approval
- X. **Adjourn to Executive Session**
 - A. Personnel Item
- XI. FY 2019 Salaries
 - A. Discussion
 - B. Approval
- XII. **Reconvene to Board Meeting**
- XIII. FY 2019 Agency Allocations
 - A. Discussion
 - B. Approval
- XIV. Community Support Grant Update
- XV. FY 2019 Budget Overview
- XVI. **Trustee Liason Reports**
 - A. Mental Health – Elliott Robbins
 - B. Money Follows the Person – Gail Schnitzer Eisenberg
 - C. Agency Oversight – John Thomas
 - D. Website Update – Kevin Boyd
- XVII. **Consent Agenda: Staff Reports**
 - A. Community Services Administrator – Brian Leverenz
 - B. Social Services Administrator – Jeanne Rosser
 - C. Communications Director – Jack Macholl
- XVIII. **Old Business**
- XIX. **New Business**
- XX. **Approval of Claims: John Thomas**
- XXI. **Motion to Adjourn**

