



**TOWNSHIP OF SCHAUMBURG**  
1 Illinois Boulevard, Hoffman Estates, IL 60169

**COMMITTEE OF THE WHOLE**  
Upper Level – Board Room

**AGENDA**

**7:00 p.m. Wednesday January 19, 2022**

The Supervisor of the Township has determined that an in-person meeting for all members of the Township Board and the public is not practical or prudent at this time due to the emergency disaster declaration related to the COVID-19 pandemic. In a measure to protect the safety of the residents, staff and officers of our Township, some members of the Township Board will be attending this meeting electronically via the following:

Meeting ID: 728 632 6686

Password: 372338

Join Online: <https://www.zoom.us/join>

Dial by Phone: (312) 626-6799

The Township Board room will remain open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line set forth above. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Melissa Williams at [mwilliams@schaumburgtownship.org](mailto:mwilliams@schaumburgtownship.org) at least one (1) hour before the start of the meeting.

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**CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

**I. PUBLIC COMMENT**

*Limit remarks to three minutes.*

**II. PRESENTATION**

Price Sowers, Quality Lighting Associates

**III. OLD BUSINESS**

**IV. NEW BUSINESS**

**A. Fiscal Year 2023 Draft Budget Review**

**a. Capital Projects**

**i. HVAC**

**ii. Roof Replacement**

**iii. Main Level & Lobby Update**

**iv. Phone System**

**B. Subsurface Investigation Proposal**

**C. COVID Emergency Time Off Policy**

**D. Discussion on Investment Funds Managers**

**E. Community Assessment**

**F. Township Mission Statement**

**G. Resource Handout for Homeless Community Members**

**V. ANNOUNCEMENTS**

*Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Senior and Disability Services, by telephone at (847)884-0030 or by email at [bcordes@schaumburgtownship.org](mailto:bcordes@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*

**January 26, 2022** – Regular Board of Trustees Meeting, 7PM Town Hall

**February 21, 2022** – Township Closed for Presidents Day

**February 23, 2022** – Regular Board of Trustees Meeting, 7PM Town Hall

**VI. EXECUTIVE SESSION**

**VII. ADJOURNMENT**