



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

THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

August 25, 2021

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

A. Veterans Honor Role

- a. Engine Man, Fireman Edward Salvadore ~ U.S. Navy 1952 – 1954
- b. Specialist William Winkelhake ~ U.S. Army 1969 - 1971

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

- A. James Howard – Financial Audit

IV. APPROVAL OF MINUTES

- A. July 28, 2021 Regular Board Meeting

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Disability Services Department
- B. Senior Services Department
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Assessors Department

VI. HIGHWAY COMMISSIONER REPORT

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 1. Financial Report
- B. Clerks Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Approval of Resolution 2021/2022 #13, A Resolution Amending Resolution 2021/2022 #11 Regarding the Membership and Operational Requirements of the Diversity, Equity, and Inclusion Task Force.
- B. Approval of Resolution 2021/2022 #14 A Resolution approving and authorizing an agreement for the redesign and redevelopment of the Township of Schaumburg website.

APPROVAL OF BILLS

A. Town Fund Warrant	2021-2022 #6	\$477,166.26
B. Road & Bridge Warrant	2021-2022 #6	\$ 26,008.92
C. Welfare Services Warrant	2021-2022 #6	\$ 50,699.22

ANNOUNCEMENTS

September 6, 2021 – Township Closed, Labor Day

September 15, 2021 – Committee of the Whole

September 22, 2021 – Regular Board of Trustees Meeting, Town Hall, 7 PM

SUPERVISOR AND TRUSTEE COMMENTS

EXECUTIVE SESSION

Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body.”

ADDITIONAL NEW BUSINESS

- a. Consideration and Board action regarding employment status of specific Township employees

ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. 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 in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at smcvey@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.