

SPECIAL MEETING OF THE – BOARD OF TRUSTEES

STATE OF ILLINOIS

Cook County

Town of Schaumburg

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on March 11, 2021. Also, taking into account the Governor’s Executive Order in response to COVID-19, participants appeared in person or remotely electronically as indicated below. Accordingly, the invitation to participate electronically or by phone was extended in advance to the public.

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|---------------------------|---------------------|-----------------------------|
| Officials Present: | Timothy M. Heneghan | Absent |
| | W. Robert Vinnedge | Clerk – remotely via Zoom |
| | Diane Dunham | Trustee – remotely via Zoom |
| | Jeffrey S. Mytych | Trustee |
| | Nimish Jani | Trustee |
| | Charlotte Kegarise | Trustee |

The following business was transacted.

Supervisor Heneghan called to order the Special Meeting of the Board of Trustees at 7:00 p.m.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

None.

OLD BUSINESS

None

EXECUTIVE SESSION

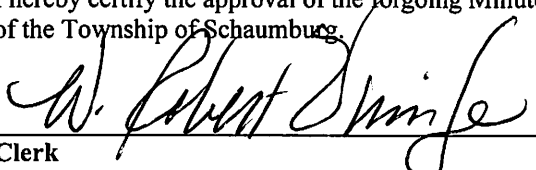
Moved by Trustee Kegarise and seconded by Trustee Jani to go into Executive Session at 7:03 p.m. pursuant to Section 2(c)(1) of the Open Meetings Act consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

NEW BUSINESS

Having returned to open session, Trustee Kegarise moved the board terminate employee 'A' who worked half time in General Assistance and half time in Maintenance, seconded by Trustee Mytych. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Kegarise moved and Trustee Jani seconded the motion to adjourn the meeting at 7:28 p.m. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

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| <p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk _____</p> <p>Date <u>05-26-2021</u></p> |
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