



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

April 27, 2022
7:00 p.m.

Meeting ID: 886 1920 9890

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

Password: 082782

Dial by Phone: (312) 626-6799

The Township Board room is 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 via the Zoom meeting protocol. 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 at least one (1) hour before the start of the meeting.

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

Jackson Haywood, Eagle Scout Troop #493

IV. VETERANS' HONOR ROLL

Lieutenant Junior Grade Kenneth Hoving ~ U.S. Air Navy 1960-1963

Senior Airman Jacob Wakefield ~ U.S. Air Force 1996-2002

V. APPROVAL OF MINUTES

A. March 23, 2022 Regular Board Meeting.

VI. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. Disability Services Department
- C. Senior Services Department
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Mental Health Committee

VII. HIGHWAY COMMISSIONER REPORT

VIII. SUPERVISORS REPORT

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 bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

IX. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

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

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Proclamation Declaring April 2022 as Volunteer Appreciation Month.
- B. Approval of Eight Amendment to the Northwest Community Hospital Community Nurse Staffing Agreement effective from June 25, 2022 through June 23, 2023.
- C. Discussion on The Coalition to Stop CPKC (Canada Pacific & Kansas City Southern Merger.)
- D. Approval to utilize the services of Sawyer Falduto Asset Management, LLC. For Township investments.
- E. Discussion of ADA Assessment Findings.

APPROVAL OF BILLS

A. Town Fund Warrant	2022-2023 #2	\$ 643,968.98
B. Road & Bridge Warrant	2022-2023 #2	\$ 50,109.99
C. Welfare Services Warrant	2022-2023 #2	\$ 61,596.71

XII. ANNOUNCEMENTS

May 18, 2022 – Committee of the Whole, Town Hall, 7 PM
May 25, 2022 – Regular Board of Trustees Meeting, Town Hall, 7 PM
May 30, 2022 – Township Closed for Memorial Day

XIII. SUPERVISOR AND TRUSTEE COMMENTS

XIV. EXECUTIVE SESSION

XV. ADJOURNMENT