



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

**THE BOARD OF TRUSTEES**  
Upper Level – Board Room

**May 25, 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](mailto:mwilliams@schaumburgtownship.org) at least one (1) hour before the start of the meeting.

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

**II. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**III. PRESENTATION**

**IV. VETERANS' HONOR ROLL**

*Sergeant Warren Lee Miller, U.S Army 1967-1970*

*Technical Sergeant Frank Starkey, U.S. Air Force 1965-1968*

**V. APPROVAL OF MINUTES**

A. April 27, 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**

*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.*

**IX. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

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

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

- A. Approval of Resolution 2022-2023 #8, a Resolution Approving the Fund Balance Policy for the Township of Schaumburg.
- B. Proclamation Declaring May 2022 as Monarch Butterfly Month
- C. Proclamation Declaring May 2022 as AAPI, Asian American Pacific Islander.
- D. Proclamation Declaring Juneteeth on June 19<sup>th</sup>, 2022.
- E. Approval to reappoint Andrew Miller to the Committee for Persons with Disability effective immediately with a term ending May 31, 2024.
- F. Approval to reappoint Carleen Emdler to the Committee for Persons with Disability effective immediately with a term ending May 31, 2025.
- G. Approval to reappoint William Eliasek to the Committee for Persons with Disability effective immediately with a term ending May 31, 2025.

**APPROVAL OF BILLS**

A. Town Fund Warrant	2022-2023 #3	\$ 445,363.21
B. Road & Bridge Warrant	2022-2023 #3	\$ 65,320.64
C. Welfare Services Warrant	2022-2023 #3	\$ 43,041.74

**XII. ANNOUNCEMENTS**

**May 30, 2022** – Township Closed for Memorial Day  
**June 4, 2022** – Community Shred Event 9am – 11am  
**June 8, 2022** – TOCC Executive Board, 7 PM  
**June 10, 2022** - Township Closes at 12pm – Employee Recognition Luncheon  
**June 19-22, 2022** – Juneteenth Celebration  
**June 22, 2022** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**XIII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIV. EXECUTIVE SESSION**

**XV. ADJOURNMENT**