

**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 October 28, 2021.

<b>Officials Present:</b>	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee

The following business was transacted.

Supervisor Heneghan called to order the Special Meeting of the Board of Trustees at 2:31 p.m.

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

**PUBLIC COMMENT**

None.

**NEW BUSINESS**

Supervisor Heneghan thanked Dr. Avis Proctor, President of Harper College, for attending this special meeting of the Township Board of Trustees. He then introduced Trustees Fiorio, Gibson, Saternus and Steward. Additionally, the Supervisor included Robert Vinnedge as the Township Clerk and Administrator Becky Cordes, who were also present.

President Proctor speaking remotely, then introduced the leaders of the college under her direction who would be joining the meeting remotely as available, consisting of Dr. Maria Coons, Board Liaison and VP of Innovation and Strategic Alliances, Dr. Mary Ann Janosik, Provost, Dr. Michele Smith, Vice President of Workforce Solutions and Mr. Jeff Julian, Chief of Staff.

The Township Supervisor was pleased that all were available for a general discussion of the goals and issues most affecting the operations of our organizations which, more importantly, affects both our residents and those who might also be students of Harper College.

Clearly it became apparent the township might be able to address a solution in assisting some of the students to access the college who have inadequate or no reasonable transportation to travel easily from their homes or business to attend classes at the college. More discussions about specifics will be needed to determine if a possible pilot program might be implemented.

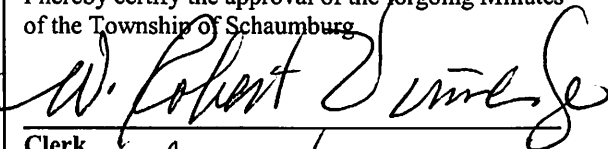
Also, the subject of students that might be in need financially could be helped by the township via a program offered by the township's food pantry. An example was provided of a pilot program that was recently initiated by the township to assist students in a local public school identified who might otherwise go hungry on days when their school is closed.

Further discussion revealed that the college in-turn offered to bring some Diversity, Inclusion and Equity training to the Township. Accordingly, if anyone from the Harper College Leadership team would be interested in joining the Township's Diversity, Equity and Inclusion Task Force, the township would welcome their participation. If so, we invite them to contact Interim Administrator Cordes for the information on how to join.

**ADJOURNMENT**

There being no further business, Trustee Steward moved and Trustee Gibson seconded the motion to adjourn the meeting at 3:38 p.m. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0.

**Motion carried.**

<b>APPROVAL CERTIFICATION</b>	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg	
Clerk	
Date	November 18, 2021