

TOWNSHIP OF SCHAUMBURG
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 July 13, 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.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Robert N. Fiorio	Trustee - Absent
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee - Participating Remotely

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 Saternus and seconded by Trustee Steward to go into Executive Session at 7:02 p.m. pursuant to Section 5 ILCS 120/2 (c) (1) of the Open Meetings Act to consider the appointment, employment, compensation, or dismissal of specific employees. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-0. Absent-1. **Motion carried.**

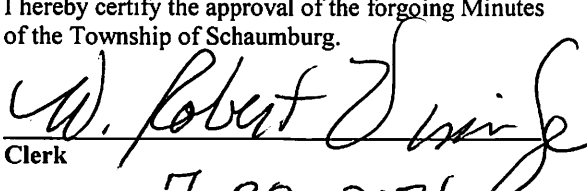
NEW BUSINESS

A. Having returned to open session at 8:31 p.m., it was moved by Trustee Saternus and Trustee Gibson seconded that Director Becky Cordes be appointed interim Township Administrator. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-0. Absent-1. **Motion carried.**

B. Moved by Trustee Moved by Trustee Gibson and Trustee Steward seconded that restructuring and reclassification of Administrative Services be done effective immediately. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-0. Absent-1. **Motion carried.**

ADJOURNMENT

There being no further business, Trustee Gibson moved and Trustee Saternus seconded the motion to adjourn the meeting at 8:34 p.m. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-0. Absent-1. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>7-28-2021</u></p>
