

**VIRTUAL  
SPECIAL MEETING OF THE – BOARD OF TRUSTEES MINUTES  
STATE OF ILLINOIS, Cook County, Town of Schaumburg**

**THE BOARD OF TOWN TRUSTEES** met via video conference on September 1, 2022, at 6pm.

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

The following business was transacted.

Supervisor Heneghan called to order the Special Meeting of the Board of Trustees at 6:08 p.m. stating, as the head of the body politic confirming “the declaration, that due to the ongoing state of emergency as declared by Gov. Pritzker, I the supervisor determined it impractical and/or imprudent to hold this meeting in person”.

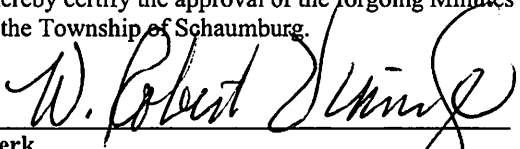
Clerk Vinnedge called the roll and.

**NEW BUSINESS**

Moved by Trustee Saturnus and seconded by Trustee Steward to authorize a written statement be filed with the Township Clerk, which statement is to be signed be the Supervisor on behalf of the Township Board and filed with the Township Clerk on September 6, 2022, requesting the call of a special meeting of the town electors to be held on October 19, 2022, which meeting is necessary for the interests of the township in order to consider whether or not the Township of Schaumburg, should elect to participate in the Illinois Municipal Retirement Fund, including in such participation, the Road District and all other bodies politic heretofore or hereafter established by, or subject to the direct or indirect control of the Township Electors. Roll Call: Trustee Fiorio-Absent Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Saturnus moved and Trustee Steward seconded the motion to adjourn the meeting at 6:12 p.m. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

<b>APPROVAL CERTIFICATION</b>
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.

Clerk
Date <u>9-1-2022</u> <u>9-28-2022</u>