

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
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 January 18, 2023.

Officials Present:	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 Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

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

PUBLIC COMMENT

None

PRESENTATION

Three representative students from the Business Professionals of America (BPA) from Hoffman Estates High School (HEHS) introduced themselves. They explained the relevance, importance and the success they have had being fully engaged in the program, largely involving Parliamentary Procedure. In 2017, 2018 and 2021 they became national champions. Their past successes motivates their continued and committed participation which they realize should help them advance as they later, pursue their individual career options However, their immediate focus is on fundraising for as many as 20 qualified HEHS students to attend the national conference taking place from April 26 - 30, 2023.

OLD BUSINESS

None

NEW BUSINESS

A. Community Health Board

- The 708 Board presently has seven candidates and it seems appropriate that seven will become the number serving on that board; regardless of whether these seven candidates will be individuals selected. Trustee Saternus volunteered to serve as

liaison to the 708 Board, at least until the fall when another Trustee might be asked to serve as liaison to that board.

- The Mental Health Committee will continue with its objectives toward supporting the time it will take the 708 Board to become fully functional and define the scope of their operations.
- Questions and suggestions were discussed and addressed.

B. Strategic Plan and Budget Review for Fiscal Year 2023-2024

- It was agreed at the beginning that the discussion on the strategic plan would be integrated with the discussion on the proposed budget since one impacted the other in finally determining what need to be discussed and resolved.
 - Items of import were the melding of both the Disability Services with the Senior Services. When individuals involved in all aspects of both departments and services rendered, it became apparent that it was not only acceptable but a logical way to move forward.
- As with the budget, some line items will become initially less transparent to compare as dollars will become moved from some line items and merged with others or renamed.
 - Also, the most apparent discussion item for the budget was that the figures do not contain a cost-of-living adjustment (COLA).
 - Therefore, the Board had suggested that James Howard work up the proposed budget for 2023-2024 to reflect the possibility of a salary increase amounting to a 3%, 5% and a 7% or 8% COLA.
- Also, a discussion for the use of funds for capital improvements were discussed for the likely addition of a second floor above the activity center or gym.
 - In addition, it was suggested that we assess the space currently used by Kenneth Young Center, on the lower level, to determine reallocation the township. There is a central space that has not been fully developed for their use, which would be helpful for pantry storage.
 - Another budget sensitive item to discuss was the money needed for diversity, equity, and inclusion assessment and training. and all that would follow to implement, including the evaluation time and training. Based on the proposal reviewed last year, the anticipated expense might be as much as \$100,000 the for the first year, followed by possibly \$64,000 or more the second year.
 - It was the consensus that the group at Harper College that we've been meeting with on the topic are more than qualified yet some further discussion would be helpful. Administrator Williams will request them to present to the Board at the February Committee of the Whole to finalize discussion from this meeting needing to be addressed before moving ahead.

C. Budget Review for Fiscal Year 2023-2024

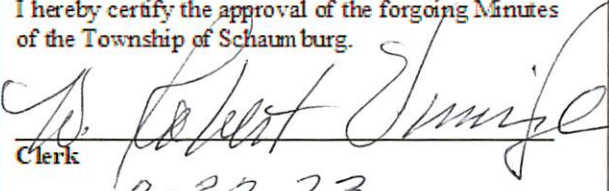
- This item was combined with Item B. above, since the topics overlapped.

ANNOUNCEMENTS

January 25, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall
February 15, 2023 - Committee of the Whole Meeting, 7PM Town Hall
February 20, 2022 – Township Closed for Presidents Day
February 22, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

ADJOURNMENT

There being no further business, Moved by Trustee Steward to adjourn the meeting at 9:24 p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **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>2-22-23</u></p>
