

**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 February 15, 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 - remotely
	Scott Kegarise	Highway Commissioner

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

D E & I Training Discussion

Special presenters from Harper College, Business Solutions Drs. Linda Henderson-Smith and Sean Bailey in person and Susan Mulvey, the Manager of Harper Business Solutions appearing remotely. They started by indicating that the key to what is needed falls first on gathering data from various methods of assessment for what are the goals and then the outcomes would be. Then a plan could be developed for those using the services of the township as well as staff internally.

He defined the approach to satisfy the business plan for the Township of Schaumburg with the focus of implementing a D. E. I. program that would fill in any gaps that have remained unfulfilled with both residents and employees of the township. Specifics were general until the township completes its needs assessment portion to determine the level of details that need to be part of the customized program for the township. A budgeted amount of dollars was discussed for the first year which caused questions of how to scale back some expenses during the first year or if there was a specific dollar reduction that could be designated.

Accordingly, they informed us it all is pay as we go, and thus depended on the information received from the assessment. However, it was also indicated that the Business Solutions staff would meet with the township contacts on a quarterly basis and the pace could be increased or decreased by the township upon discussing what had been accomplished and what was yet to be done. Therefore, a pause or slower pace could be adjusted without any loss of efficacy in

progressing at a designated pace. The program could be initiated in April, 2023. Questions asked and answered.

OLD BUSINESS

None

NEW BUSINESS

A. 708 Discussion

- The 708 Board met right after the Mental Health Committee. The following appointments to the Board were made: Bob Ogilvie as President, Kathy Reed as Vice President, Mary Ann Ogilvie as Secretary. Trustee Saternus took the minutes of the Meeting. Then the following night, Supervisor Heneghan and President Ogilvie attended the Mental health Board for Bloomingdale Township. So, the Board is on its way to being a functioning body.
- Chair of the Mental Health Committee, Jillian Bernas Garcia said she was not pursuing a spot on the new 708 Board but would be glad to offer any assistance needed as the new Board transitioned with the Mental Health Committee in whatever form that it would take and she could offer her help as needed.

B. Lobby Renovation Update

- Administrator Williams received the architectural drawings and shared them with the Board. The only modification would be to relocate the internal storage area door to a short distance down the hallway across from the nurse's office.
- Permits are required before a major part of the renovation but some smaller items not needing a permit may begin towards the end of March.

C. Solar Panels

- Administrator Williams also reported that we are waiting on research and statistics from ComEd that are in the process and will pass that on when available for consideration.

ANOUNCEMENTS

February 20, 2022 – Township Closed for Presidents Day

February 22, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

March 15, 2023 - Committee of the Whole Meeting, 7PM Town Hall

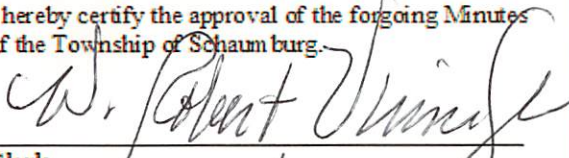
March 22, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

April 18, 2023 – Annual Town Hall Meeting, 7PM

ADJOURNMENT

There being no further business, Moved by Trustee Gibson to adjourn the meeting at 8:18 p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye,

Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION	
I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.	
Clerk	
Date	March 22, 2023