



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday May 17, 2023

Meeting ID: 850 9593 1317

Password: 063643

Join Online: <https://www.zoom.us/join>

Dial by Phone: (312) 626-6799

The Township Board room is open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line via the Zoom meeting protocol. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Melissa Williams at mwilliams@schaumburgtownship.org at least one (1) hour before the start of the meeting.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Limit remarks to three minutes.

II. APPROVAL OF MINUTES

Approval of the Minutes from the April 19, Committee of the Whole.

III. OLD BUSINESS

IV. NEW BUSINESS

A. IMRF Sick Time.

B. Mission Square Vesting.

C. Closing of the Valic Pension Plan

D. Discussion on “Remote Meetings Act” effective May 12, 2023.

V. ANNOUNCEMENTS

May 24, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

May 29, 2023 – Township Closed – Memorial Day

June 19, 2023 – Township Closed – Juneteenth

June 22, 2023 - TOCC Spring Conference, 5-8:30PM Double Tree, Oak Brook

June 23, 2023 – Township Closed at 12 – Employee Appreciation Lunch

June 24, 2023 – Community Shred Event 9-11am

July 4, 2023 – Township Closed – Independence Day

July 19, 2023 – Committee of the Whole, 7PM

July 26, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

VI. EXECUTIVE SESSION

Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body” and Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act.

VII. ADJOURNMENT