



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

May 24, 2023
7:00 p.m.

Meeting ID: 886 1920 9890

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

Password: 082782

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.

- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
- II. PUBLIC COMMENT**
(Remarks limited to three minutes)
- III. PRESENTATION**
- IV. APPROVAL OF MINUTES**
 - A. Approval of the Minutes from the April 26, 2023 Regular Board Meeting.
- V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS**
 - A. Kenneth Young Center
 - B. Disability and Senior Services Department
 - C. Transportation Department
 - D. Welfare Services Department
 - E. Community Relations
 - F. Assessors Department
 - G. Mental Health Committee
 - H. Administrative Services / Clerks Report
 - I. Diversity, Equity, & Inclusion Committee
- VI. HIGHWAY COMMISSIONER REPORT**
- VII. SUPERVISORS REPORT**

Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Senior and Disability Services, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report

IX. OLD BUSINESS

- A. Finalized Kenneth Young Contract with Exhibit B Sliding Scale

X. NEW BUSINESS

- A. Approval of Ordinance 2023-2024 #1 an Ordinance Dissolving the Mental Health Committee of the Township of Schaumburg.
- B. Approval of Katy Trent Title change to Director of Community Relations.
- C. Approval of Twelfth Amendment to the Northwest Community Hospital Community Nurse Staffing Agreement effective from June 1, 2023 through May 31, 2024.
- D. Approval to adopt a Township HR policy allowing IMRF employees to earn up to 12 months of additional service credit upon retirement per IMRF retirement pension calculation for unused sick days.
- E. Certificate of Appreciation for the Mental Health Committee
- F. Proclamation recognizing May as Mental Health Awareness Month.
- G. Proclamation recognizing May as Asian American and Pacific Islander Heritage Month.
- H. Proclamation recognizing May as Monarch Butterfly Month.

XI. APPROVAL OF BILLS

A. Town Fund Warrant	2023-2024 #3	\$534,663.19
B. Road & Bridge Warrant	2023-2024 #3	\$ 58,661.14
C. Welfare Serviced Warrant	2023-2024 #3	\$ 64,426.40
D. Capital Warrant	2023-2024 #3	\$103,963.92

XII. ANNOUNCEMENTS

- May 29, 2023** – Township Closed – Memorial Day
- May 29, 2023** – Schaumburg / Hoffman Estates Memorial Day Observance
- June 19, 2023** – Township Closed – Juneteenth
- June 21, 2023** - Committee of the Whole Meeting, 7PM Town Hall
- June 22, 2023** – TOCC Spring Conference, 5-8:30PM Double Tree, Oak Brook
- June 23, 2023** – Township Closes at 12, Staff Appreciation Luncheon
- June 24, 2023** – Community Shred Event 9-11am
- June 28, 2023** - Regular Board of Trustees Meeting, 7PM Town Hall

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act.

XIII. ADJOURNMENT

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