TOWNSHIP OF SCHAUMBURG



1 Illinois Boulevard, Hoffman Estates, IL 60169

COMMITTEE OF THE WHOLE

Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday November 8, 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. PRESENTATION

Review of tax levy options, James Howard, Governmental Accounting.

III. OLD BUSINESS

IV. <u>NEW BUSINESS</u>

- A. Policy Manual revision walk through.
- **B.** IMRF Early Retirement Incentive consideration
- C. Township Code of Conduct discussion

V. <u>ANNOUNCEMENTS</u>

November 15, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

November 23 & 24, 2023 – Township Closed, Thanksgiving

December 8, 2023 – Senior Holiday Luncheon, Chandlers, 11am

December 12, 2023 – Senior & Disability Services Holiday Adoption Pick Up, 10:30am – 7pm

December 13, 2023 – Dinner with Santa for Individuals with Disabilities, 5:30pm

December 13, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

December 22 & 25, 2023 – Township Closed, Christmas

January 1, 2024 – Township Closed, New Years

VI. EXECUTIVE SESSION

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 Disability and Senior 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.

5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

VII. <u>ADJOURNMENT</u>