

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

COMMITTEE OF THE WHOLE

Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday January 17, 2024

Meeting ID: 850 9593 1317 Join Online: <u>https://www.zoom.us/join</u> Password: 063643 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.

PLEASE NOTE

The Township Elevator is currently out of service due to mechanical issues. Please use Zoom if you are not able to navigate stairs.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. <u>PUBLIC COMMENT</u>

Limit remarks to three minutes.

II. <u>APPROVAL OF MINUTES</u>

Approval of the Minutes from the November 8, 2023 Committee of the Whole.

III. <u>NEW BUSINESS</u>

- A. Final Review of Personnel Policy Manual.
- **B.** Final Review of Fiscal Year 2025 Budget
 - i. Cost of Living Adjustment

IV. <u>ANNOUNCEMENTS</u>

January 20, 2024 – Representative Krishnamoorthi hosting a Passport Fair, Clerks Office 9AM – 1PM January 24, 2024 – Public Hearing, 2024-2025 Road & Bridge Tentative Budget, 6:45PM Town Hall January 24, 2024 – Public Hearing 2024-2025 Mental Health Board Fund Tentative Budget. 6:50PM Town Hall

January 24, 2024 – Public Hearing, 2024-2025 General Assistance, Town and Capital Fund Tentative Budget, 6:55PM Town Hall

January 24, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

February 19, 2024 – Township Closed, Presidents Day

February 21, 2024 - Committee of the Whole, 7PM Town Hall

February 28, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

V. <u>ADJOURNMENT</u>

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.