

NOTICE OF SPECIAL MEETING TOWNSHIP OF SCHAUMBURG BOARD OF TRUSTEES 1 Illinois Boulevard, Hoffman Estates, IL 60169

Upper Level – Board Room

Wednesday, February 21, 2024 6:00 p.m.

Meeting ID: 885 1945 6944 Join Online: <u>https://www.zoom.us/join</u> Password: 764992 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.

AGENDA

I. <u>CALL TO ORDER/PLEDGE OF ALLEGIANCE</u>

II. PUBLIC COMMENT

Limit remarks to three minutes.

III. APPROVAL OF MINUTES

A. Approval of the Minutes from the October 18, 2023 Decennial meeting.

IV. <u>STRATEGY</u>

A. Review of draft report.

V. <u>NEXT MEETING DATE</u>

VI. ADJOURNMENT