



**Schaumburg Township Foundation
Meeting AGENDA**

Thursday, July 27, 2023

7:00 P.M. Meeting

At

Schaumburg Township

One Illinois Blvd., Hoffman Estates

In

The Board Room Upper Level

- I. Call to Order / Pledge of Allegiance / Welcome
- II. Roll Call and Introduction of invited guests.
- III. Approval of the Agenda
- IV. Approval of the Minutes of our June 27, 2023, Meeting
- V. Treasurer's Report for June 2023
- VI. Old Business
 - A. Bob Bernas will circulate a comparison of both the original Vision and Mission statements the Board had a consensus on with ones currently appearing on the township website.
 1. Possible revisions and then a motion to vote to approve revised statements
 2. Update, if any on the development of a flyer or brochure regarding the Foundation and other means of promoting the Foundation via newsletters, social media, newspapers and follow-up contacts with one-time or regular donors.
 3. Update, if any, whether there has been any progress at getting close to phase 2, when we can expect announcements to residents of the change in moving to a dedicated Foundation/Donation page on the Township website.
 - B. Update on the outcome of the emergency request the bath tub replacement?
- VII. New Business
 - A. Any anticipated or pending special or emergency requests for funding.
 - B. Next Meeting date – please bring your appointment calendar
- VIII. Adjournment