



**Schaumburg Township Foundation
Meeting AGENDA**

Thursday, April 25, 2024

7:00 P.M. Meeting

At

Schaumburg Township

One Illinois Blvd., Hoffman Estates

In

The **Trustees Room** Upper Level (314)

- I. Call to Order / Pledge of Allegiance / Welcome
- II. Appointment of alternate trustee to run meeting in President's absence.
- III. Roll Call
- IV. Approval of the Agenda
- V. Approval of the Minutes of our January 25, 2023, Meeting
- VI. Treasurer's Report for March YTD 2024
- VII. Old Business
 - A. Bob Bernas to report on progress to direct all donations to the township website.
 - B. Secretary Caporale follow up on procedures for thank you notes to donors.
 - C. Vote on Treasurer Bosshart's proposal to transfer funds from 2023 donations to Township departments as directed by donors.
 - D. Review and vote on \$150 request for ITAC disability party.
- VIII. New Business
 - A. Any new requests for funding.
 - B. Status of Schaumburg Township Foundation's tax filing for 2023.
 - C. Next Meeting date – July 25, 2024.