

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
STATE OF ILLINOIS
Cook County
Town of Schaumburg**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on **February 21, 2024**.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk - Participating Remotely
	Robert N. Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee
	Scott Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 PM.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

Jillian Bernas commented on her pleasure that the Mental Health Board is working with the library.

APPROVAL OF MINUTES

Moved by Trustee Saturnus and seconded by Trustee Steward to approve the minutes of the January 17, 2024, Committee of the Whole. Trustee Saturnus wanted the minutes to be redone, making them more general and pointing out the resolution. Roll Call: Trustee Fiorio-Nay, Trustee Gibson- Nay, Trustee Saturnus- Nay, Trustee Steward- Nay, Supervisor Heneghan- Nay, Ayes-0, Absent-0, Nays-5. **Motion carried.**

NEW BUSINESS

A. Final Review of Fiscal Year 2025 Budget.

- Supervisor Heneghan had a few additional questions which Administrator Williams clarified. All questions were answered and included in the packet for this meeting.

B. Review of the Kenneth Young Center Agreement with the Township of Schaumburg.

- Administrator Williams pointed out that we are moving to a 3 year contract instead of 1.

C. Update on Decennial Committee report.

- The report is complete and ready to send out.

ANNOUNCEMENTS

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

March 20, 2024 – Committee of the Whole Meeting, 7PM Town Hall

March 27, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

April 9, 2024 – Annual Town Meeting, 7PM Town Hall

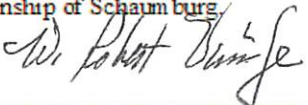
EXECUTIVE SESSION

Moved by Trustee Gibson and seconded by Trustee Saturnus to go into Executive Session at 7:43 p.m. Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body” and Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-5, Absent, Nays-0. **Motion carried.**

Moved to return to open session at 7:48 p.m., by Trustee Saturnus and seconded by Trustee Gibson. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Absent, Supervisor Heneghan-Aye. Ayes-5, Absent, Nays-0. **Motion carried.**

ADJOURNMENT

There being no further business, moved by Trustee Steward to adjourn the meeting at 8:30 p.m. and Trustee Gibson seconded the motion. Roll Call: Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Saturnus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>_____ Clerk</p> <p>Date <u>3-27-2024</u></p>
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