

**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 **April 17, 2024**.

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk – Excused Absence
	Robert N. Fiorio	Trustee – Excused Absence
	Demetrius J. Gibson	Trustee (7:03PM)
	Lauren Saternus	Trustee
	Matthew J. Steward	Trustee

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.

Supervisor Heneghan called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

NEW BUSINESS

A. Review of Proclamation Cadance.

- Trustee Saternus suggested to have proclamation go hand in hand with an event.
- Trustee Gibson offered to discuss this with the DE&I Committee. Perhaps outreach to other organizations.
- Director Cordes suggested the proclamations work alongside program planning.
- Trustee Saternus suggested utilizing the lobby overhang to be decorated along with the monthly proclamation.

B. BBP Card Expansion Considerations.

- HR Coordinator Lizcano explained to the board how the card is currently used for only medical approved expenses. The suggestion is to open it up for use for dental and vision expenses as well as medical.
- Questions were asked and answered.
- The board agreed to open the expenses covered by the card benefits.

C. Mental Health IGA with the Township.

- The new Executive Director of the Mental Health Board, Quinette Hobson-Robb, was introduced to the board and staff. She started 1 ½ weeks ago.
- Administrator Williams stated that the draft of the IGA is currently being reviewed by the Township attorney. The document should be back by April 23rd.
- The Mental Health Board has requested documentation on insurance and wants a copy of the actual policy.
- There was a lot of discussion on funding for the board as they are currently running on a deficit. They are due to see their first tax dollars in November of this year. It was agreed the Township would work with them to lend monies as they are spent by the Mental Health Board and refunded to the Township after November.
- President Ogilvie thanked the Township staff for their assistance in getting the board up and running. Technically the Mental Health Board is a political subdivision of the Township and as this is new to all, we need to work together to make it a success.
- President Ogilvie questioned some of the legal bills submitted in creation of the IGA. Discussion followed and it was agreed that the board and the Township each pay their own attorney fees with the exception of some fees from the board's attorney on work that was done on behalf of the Township.
- The monthly lease amount presented in the IGA was discussed. Trustee Saternus stated that this is the amount the Hanover Township is using, and they chose that from them as a template.
- President Ogilvie noted with the unfortunate death of one of the boards members, he is talking to a young man interested in joining the board. This man checks off a lot of boxes and shows potential for a leadership position going forward.

ANNOUNCEMENTS

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

May 15, 2024 – Committee of the Whole Meeting, 7PM Town Hall

May 22, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

May 27, 2024 – Township Closed, Memorial Day

June 1, 2024 – Community Shred Event, 9 – 11am

June 12, 2024 - Committee of the Whole Meeting, 7PM Town Hall

June 19, 2024 – Township Closed, Juneteenth

June 26, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, moved by Trustee Gibson to adjourn the meeting at 7:50p.m. and Trustee Saternus seconded the motion. Roll Call: Trustee Fiorio-Absent, Trustee Gibson-Aye, Trustee Saternus-Aye, Trustee Steward-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p><i>[Handwritten Signature]</i></p> <p>Clerk</p> <p>Date <u>May 22, 2024</u></p>
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