



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES
Upper Level – Board Room

October 25, 2023
7:00 p.m.

Meeting ID: 886 1920 9890

Join Online: <https://www.zoom.us/join>

Password: 082782

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.

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. PRESENTATION

VETERANS HONOR ROLL

Sergeant Wayne E. Miller ~ U.S. Army 1967-1969

Dr. Sean Baily, Harper Business Solutions. DEI Community Transformation.

Recognition of the retirement and years of service for Kevin Snow of the Assessor's Office.

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the September 27, 2023, Regular Board Meeting.

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

A. Kenneth Young Center

B. Disability and Senior Services Department

C. Transportation Department

D. Welfare Services Department

E. Community Relations

F. Assessors Department

G. Administrative Services / Clerks Report

VI. HIGHWAY COMMISSIONER REPORT

Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Becky Cordes, ADA Coordinator and Director of Senior and Disability Services, by telephone at (847)884-0030 or by email at bcordes@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Proclamation recognizing October 10th as World Mental Health Day.
- B. Proclamation Pledging the Cook County Commitment United Against Hate.
- C. Proclamation recognizing Childrens Advocacy Center of North and Northwest Cook County (CAC) celebrating 34 years of service.
- D. Approval of Resolution 2023/2024 #3 authorizing the termination of the Mission Square 401(a) Retirement Plan.
- E. Approval of 2024 Township Calendar.
- F. Approval of appointment of Hiroko Teshikawara to the DEI Committee for the term of November 1, 2023 to November 30, 2026.
- G. Approval of appointment of Nancy Croke to the DSS Committee for the term of November 1, 2023 to November 30, 2026.
- H. Approval of appointment of William Eliasek to the DSS Committee for the term of November 1, 2023 to November 30, 2026.
- I. Approval of appointment of Carleen Emde to the DSS Committee for the term of November 1, 2023 to November 30, 2026.
- J. Approval of appointment of Linda Kasinger to the DSS Committee for the term of November 1, 2023 to November 30, 2026.
- K. Approval of appointment of Andrew Scott Miller to the DSS Committee for the term of November 1, 2023 to November 30, 2026.
- L. Approval of appointment of Kathleen Ray to the DSS Committee for the term of November 1, 2023 to November 30, 2026.

XI. APPROVAL OF BILLS

A. Town Fund Warrant	2023-2024 #8	\$ 425,156.37
B. Road & Bridge Warrant	2023-2024 #8	\$ 41,892.20
C. Welfare Services Warrant	2023-2024 #8	\$ 55,780.58
D. Capital Warrant	2023-2024 #8	\$ 205,704.39

XII. ANNOUNCEMENTS

October 18, 2023 – Decennial Meeting, 6PM Town Hall

October 18, 2023 - Committee of the Whole Meeting, 7PM Town Hall

October 25, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

October 26, 2023 – Trunk or Treat, Parking Lot, 3-7PM

October 27, 2023 – Lavelle Law Food Drive, Semi-Truck Drop off to Township, 2PM

November 1, 2023 – Veterans Dinner, 6PM Chandlers Chop House, Schaumburg

November 8, 2023 - Committee of the Whole Meeting, 7PM Town Hall

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November 15, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

November 23 & 24, 2023 – Township Closed, Thanksgiving

December 8, 2023 – Senior Holiday Luncheon, Chandlers, 11am

December 12, 2023 – Senior & Disability Services Holiday Adoption Pick Up, 10:30am – 7pm

December 13, 2023 – Dinner with Santa for Individuals with Disabilities, 5:30pm

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

5 ILCS 120/2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

XIII. ADJOURNMENT

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