

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

#### THE BOARD OF TRUSTEES

Upper Level – Board Room

March 22, 2023 7:00 p.m.

Meeting ID: 886 1920 9890 Password: 082782

Join Online: <a href="https://www.zoom.us/join">https://www.zoom.us/join</a> 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 <a href="mailto:mwilliams@schaumburgtownship.org">mwilliams@schaumburgtownship.org</a> at least one (1) hour before the start of the meeting.

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

# II. CALL FOR VOTE AS ACTING ADMINISTRATOR

# III. PUBLIC COMMENT

(Remarks limited to three minutes)

### IV. PRESENTATION

#### V. APPROVAL OF MINUTES

A. Approval of the Minutes from the February 15, 2023 Committee of the Whole and the February 22, 2023 Regular Board Meeting.

# VI. <u>DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- A. Kenneth Young Center
- B. Disability Services Department
- C. Senior Services Department
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Mental Health Committee
- I. Northwest Community Health Nurse
- J. Diversity, Equity, & Inclusion Committee

#### VII. 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.

# VIII. SUPERVISORS REPORT

# IX. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
  - 1. Financial Report
- B. Clerks Report

# X. OLD BUSINESS

#### XI. NEW BUSINESS

- A. Approval of the DEI training contract.
- B. Introduction and Approval of DEI Committee Members.
  - a. Roosevelt Grooves-Committee Chair
  - b. Jessica Herring-Co-Chair
  - c. Thais Perez-Secretary
  - d. 3 Voting Members:
    - i. Laurin Atkinson
    - ii. Felipe Villagomez
    - iii. Jignesh Dixit
- C. Proclamation recognizing March as Developmental Disabilities Awareness month.
- D. Proclamation recognizing Northwest Suburban Peace Affiliation.

### **APPROVAL OF BILLS**

A.	Town Fund Warrant	2023-2024 #1	\$434,595.01
B.	Road & Bridge Warrant	2023-2024 #1	\$ 75,383.54
C.	Welfare Services Warrant	2023-2024 #1	\$ 59,076.51
D.	Capital Warrant	2023-2024 #1	\$ 83,872.10

# XII. ANNOUNCEMENTS

April 18, 2023 – Annual Town Hall Meeting, 7PM

**April 19, 2023** – Committee of the Whole Meeting, 7PM Town Hall

April 26, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

May 28, 2023 – Township Closed – Memorial Day

### **SUPERVISOR AND TRUSTEE COMMENTS**

### XIII. EXECUTIVE SESSION

# XIV. ADJOURNMENT