



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

April 24, 2024
7:00 p.m.

Teams Meeting ID: **260 145 173 755**

Passcode: **Hqev8S**

Join Online: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

[Click here to join the meeting](#)

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 Microsoft Teams. 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@schtnw.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

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the March 27, 2024, Regular Board Meeting.

V. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

- A. Kenneth Young Center
- B. DEI Committee
- C. Disability and Senior Services Department
 - 1. Disability and Senior Services Committee
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Administrative Services / Clerk's Report

VI. HIGHWAY COMMISSIONER REPORT

VII. SUPERVISORS REPORT

VIII. FINANCIAL 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 Disability and Senior Services, by telephone at (847)884-0030 or by email at bcordes@schtnw.org, as soon as possible and at least 48 hours before the scheduled meeting.

A. Discussion to note line-item adjustments in Human Services budget ordinances.

IX. ADMINISTRATOR’S REPORT

X. OLD BUSINESS

XI. NEW BUSINESS

- A. Approval to increase the usage capabilities of the BBP card to include reimbursement of medical, dental and vision expenses.
- B. Proclamation acknowledging May as Mental Health Awareness Month.
- C. Proclamation acknowledging May as Monarch Butterfly Month.

XII. APPROVAL OF BILLS

A. Town Fund Warrant	2024-2025 #2	\$494,771.61
B. Road & Bridge Warrant	2024-2025 #2	\$ 27,263.53
C. Welfare Services Warrant	2024-2025 #2	\$ 62,275.13

XIII. ANNOUNCEMENTS

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

XIV. SUPERVISOR AND TRUSTEE COMMENTS

XV. EXECUTIVE SESSION

Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act.

XVI. ADJOURNMENT