



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

May 22, 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@schtwn.org at least one (1) hour before the start of the meeting.

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

B. PUBLIC COMMENT

(Remarks limited to three minutes)

C. PRESENTATION

Brian McPherson, Arachas Group – Health Benefits Renewal.

D. APPROVAL OF MINUTES

A. Approval of the Minutes from the April 17, 2024, Committee of the Whole and the April 24, 2024, Regular Board Meeting.

E. DEPARTMENT/ COMMITTEE/APPOINTING AUTHORITY REPORTS

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

F. HIGHWAY COMMISSIONER REPORT

G. SUPERVISORS 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@schtwn.org, as soon as possible and at least 48 hours before the scheduled meeting.

H. FINANCIAL REPORT

I. ADMINISTRATOR’S REPORT

J. OLD BUSINESS

A. Decision on cadence of Proclamations.

K. NEW BUSINESS

A. Approval of the Mobile Dental Clinic Agreement effective June 1, 2024 through May 31, 2025.

B. Approval of the Community Nurse Agreement effective June 24, 2024 through June 24, 2025.

C. Discussion on July Board Meetings.

D. Discussion on Veterans Dinner Dates.

L. APPROVAL OF BILLS

A. Town Fund Warrant	2024-2025 #3	\$401,771.56
B. Road & Bridge Warrant	2024-2025 #3	\$ 67,660.34
C. Welfare Services Warrant	2024-2025 #3	\$ 65,041.98

M. ANNOUNCEMENTS

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

July 4, 2024 – Township Closed for Independence Day.

July 17, 2024 – Committee of the Whole, 7PM Town hall

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

N. SUPERVISOR AND TRUSTEE COMMENTS

O. EXECUTIVE SESSION

Pursuant to the Open Meetings Act 120/2(c)(3) to consider the appointment of a person to fill a public office or vacancy in a public office.

P. ADJOURNMENT