

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

June 28, 2023 7:00 p.m.

Meeting ID: 886 1920 9890 Password: 082782

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

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the May 17, 2023 Committee of the Whole and the May 24, 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. Mental Health Committee
- H. Administrative Services / Clerks Report
- I. Diversity, Equity, & Inclusion Committee
- J. Nurse Statistics, March, April, May 2023.

VI. <u>HIGHWAY COMMISSIONER REPORT</u>

VII. 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 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. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Comment on the Proposed Mission and Value Statement for the DE&I Committee.
- B. Proclamation recognizing June as Pride Month.
- C. Proclamation recognizing Juneteenth.

APPROVAL OF BILLS

A.	Town Fund Warrant	2023-2024 #4	\$ 316,118.17
B.	Road & Bridge Warrant	2023-2023 #4	\$43,187.69
C.	Welfare Services Warrant	2023-2024 #4	\$ 69,567.61
D.	Capital Warrant	2023-2024 #4	\$ 13,125.00

XI. ANNOUNCEMENTS

July 4, 2023 – Township Closed – Independence Day

July 19, 2023 - Committee of the Whole Meeting, 7PM Town Hall

July 22, 2023 – DSS Summer Celebration Picnic, 11AM

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

August 16, 2023 - Committee of the Whole Meeting, 7PM Town Hall

August 18, 2023 – DSS National Senior Citizens Day Ice Cream Social, 1PM

August 23, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT