



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

August 23, 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 July 19, 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**
- 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. Proclamation recognizing August contains Senior Citizens Day
- B. Approval of the updated 2023 Township Calendar combining the Disability and Senior Services Committees.
- C. Approval of purchase order for Four Electric Buses to be delivered in 2024.
- D. Approval of the Arachas Group to manage Employee Health Benefits.
- E. Approval to install a Narcan Dispenser on Township Property.
- F. Approval of Ordinance 2023-2024 #2, an Ordinance Consolidating Disability Committee, and the Senior Citizens Committee.

XI. APPROVAL OF BILLS

A. Town Fund Warrant	2023-2024 #6	\$382,871.34
B. Road & Bridge Warrant	2023-2024 #6	\$146,027.74
C. Welfare Serviced Warrant	2023-2024 #6	\$ 58,713.11
D. Capital Warrant	2023-2024 #6	\$ 145.03

XII. ANNOUNCEMENTS

September 4, 2023 – Township Closed, Labor Day

September 16, 2023 – Disability Resource Fair, 10AM

September 20, 2023 - Committee of the Whole Meeting, 7PM Town Hall

September 27, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT