



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

THE BOARD OF TRUSTEES
Upper Level – Board Room

September 27, 2023
7:00 p.m.

Meeting ID: 886 1920 9890

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

Password: 082782

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

VETERANS HONOR ROLL

Sergeant Wayne E. Miller ~ U.S. Army 1967-1969

Karen Baker, Northwest Community Hospital, update on the Nurse and Dental Program.

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the August 16, 2023 Committee of the Whole and the August 23, 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
- H. Nurse Statistics

VI. 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.

VII. SUPERVISORS REPORT

VIII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Financial Report

IX. OLD BUSINESS

X. NEW BUSINESS

- A. Proclamation recognizing September contains Hispanic-Latino Heritage Month.
- B. Determination of Mission Square Vesting.
- C. Proposition for November Meetings to include a Committee of the Whole.

XI. APPROVAL OF BILLS

A. Town Fund Warrant	2023-2024 #7	\$ 491,004.07
B. Road & Bridge Warrant	2023-2024 #7	\$ 46,800.22
C. Welfare Serviced Warrant	2023-2024 #7	\$ 77,428.93
D. Capital Warrant	2023-2024 #7	\$ 472,899.57

XII. ANNOUNCEMENTS

September 28, 2023 – Vaccine Clinic 11-2, Room 210

October 9, 2023 – Township Closed, for Indigenous People Day

October 12, 2023 – Disability Halloween Dance, 6PM Gym

October 18, 2023 - Committee of the Whole Meeting, 7PM Town Hall

October 25, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

November 1, 2023 – Veterans Dinner, 6PM Chandlers Chop House, Schaumburg

November 15, 2023 - Regular Board of Trustees Meeting, 7PM Town Hall

SUPERVISOR AND TRUSTEE COMMENTS

XII. EXECUTIVE SESSION

XIII. ADJOURNMENT