



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

**THE BOARD OF TRUSTEES**  
Upper Level – Board Room

**June 26, 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](mailto:mwilliams@schtwn.org) at least one (1) hour before the start of the meeting.

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**I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**

**II. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**III. PRESENTATION**

VETERANS HONOR ROLL

*Sergeant Roy Svenson ~ U. S. Army ~ 1966-1968*

Sawyer Falduto Asset Management Update, Thomas S. Sawyer, Managing Partner

**IV. APPROVAL OF MINUTES**

A. Approval of the Minutes from the May 15, 2024 Committee of the Whole and the May 22, 2024, Regular Board Meeting.

**V. 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
- J. Nurse Statistics for March – May.

*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](mailto:bcordes@schtwn.org), as soon as possible and at least 48 hours before the scheduled meeting.*

**VI. HIGHWAY COMMISSIONER REPORT**

**VII. SUPERVISORS REPORT**

Special Assistance Guidelines.

**VIII. FINANCIAL REPORT**

**IX. ADMINISTRATOR’S REPORT**

**X. OLD BUSINESS**

**XI. NEW BUSINESS**

A. Approval of the Mental Health Board IGA with the Township of Schaumburg.

**XII. APPROVAL OF BILLS**

A. Town Fund Warrant	2024-2025 #4	\$443,281.51
B. Road & Bridge Warrant	2024-2025 #4	\$ 31,284.98
C. Welfare Services Warrant	2024-2025 #4	\$114,672.32

**XIII. ANNOUNCEMENTS**

**July 4, 2024** – Township Closed for Independence Day.

**July 17, 2024** - Committee of the Whole, 7PM Town Hall

**July 31, 2024** - Regular Board of Trustees Meeting, 7PM Town Hall

**August 21, 2024** - Committee of the Whole, 7PM Town Hall

**August 28, 2024** - Regular Board of Trustees Meeting, 7PM Town Hall

**XIV. SUPERVISOR AND TRUSTEE COMMENTS**

**XV. EXECUTIVE SESSION**

Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”.

**XVI. ADJOURNMENT**