

#### TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

## THE BOARD OF TRUSTEES

Upper Level – Board Room

July 31, 2024 7:00 p.m.

Teams Meeting ID: 260 145 173 755 Passcode: Hqev8S

Join Online: <a href="https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting">https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting</a> 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 <a href="mailto:mwilliams@schtwn.org">mwilliams@schtwn.org</a> 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 Demitrius Preston ~ United States Navy ~ 1993-Present

### IV. APPROVAL OF MINUTES

A. Approval of the Minutes from June 26, 2024, Regular Board Meeting.

# V. <u>DEPARTMENT/COMMITTEE/APPOINTING AUTHORITY REPORTS</u>

- 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

## 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 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.

# VIII. FINANCIAL REPORT

# IX. ADMINISTRATOR'S REPORT

### X. OLD BUSINESS

## XI. <u>NEW BUSINESS</u>

- A. Discussion on the Mental Health Board office space.
- B. Discussion on expanding Township Transportation services, per Mental Health Board recommendation.

# XII. APPROVAL OF BILLS

A.	Town Fund Warrant	2024-2025 #5	\$ 565,603.21
B.	Road & Bridge Warrant	2024-2025 #5	\$ 43,027.63
C.	Welfare Services Warrant	2024-2025 #5	\$ 95,770.28
D.	Capital Fund Warrant	2024-2025 #5	\$ 7,900.00

### XIII. ANNOUNCEMENTS

**August 3, 2024 -** Pack the Bus, 9AM – 3PM, Target Barrington & Schaumburg Road, Elected Officials Photo at 10AM

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

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

**September 2, 2024** – Township Closed, Labor Day

September 14, 2024 – Rabies Clinic, 10AM – 1PM, Road District Building

October 25, 2024 – Lavelle Law Food Drop

October 28-November 1, 2024 – Coats for Kids Collection

### XIV.SUPERVISOR AND TRUSTEE COMMENTS

### XV. EXECUTIVE SESSION

Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act, and 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" and Pursuant to the Open Meetings Act 5 ILCS 120/2(c)(11) to discuss probable or pending litigation in accordance with the Act.

### XVI. ADJOURNMENT