

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169

THE BOARD OF TRUSTEES

Upper Level – Board Room

August 28, 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 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

IV. APPROVAL OF MINUTES

A. Approval of the Minutes from the July 31, 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

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 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>

XII. APPROVAL OF BILLS

A.	Town Fund Warrant	2024-2025 #6	\$323,326.65
В.	Road & Bridge Warrant	2024-2025 #6	\$ 31,828.97
C.	Welfare Services Warrant	2024-2025 #6	\$ 68,649.43
D.	Capital Warrant	2024-2025 #6	\$ 4,740.00

XIII. ANNOUNCEMENTS

September 2, 2024 – Township Closed, Labor Day

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

September 18, 2024 – Committee of the Whole, 7PM Town Hall

September 25, 2024 - Regular Board of Trustees Meeting, 7PM Town Hall

October 14, 2024 – Township Closed, Indigenous People Day

October 24, 2024 – Trunk or Treat, 3-4PM

XIV.SUPERVISOR AND TRUSTEE COMMENTS

XV. EXECUTIVE SESSION

XVI. <u>ADJOURNMENT</u>