



TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169
Upper Level – Board Room
REGULAR MEETING OF THE BOARD

June 25, 2025
7:00 PM

Teams: [Join the meeting](#) Join Online: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting>

ID: 260 145 173 755 Passcode: Hqev8S

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 the Township Administrator, Melissa Williams mwilliams@schtn.org at least one 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. Veterans Honor Roll

Specialist 4th Class, William Herod ~ U.S. Army ~ 1969 - 1971

IV. Presentation

V. Approval of the Minutes

A. Approval of the Minutes of May 28, 2025, Regular Meeting of the Board.

VI. Department / Committee / Appointing Authority Reports

- A. Kenneth Young Center – *Verbal Only*
- B. DEI Committee - *Verbal Only*
- C. Disability and Senior Services Department / DSS Committee
- D. Transportation Department
- E. Welfare Services Department
- F. Community Relations
- G. Assessors Department
- H. Administrative Services / Clerks Office
- I. Nurse Report – *Written Report Only*

VII. 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 Disability and Senior Services, by telephone at (847)285-4520 or by email at bcordes@schtn.org, as soon as possible and at least 48 hours before the scheduled meeting.

VIII. Supervisor's Report

IX. Financial Report

X. Administrator's Report

XI. Old Business

- A. Revisions to the Disability and Senior Services Code of Conduct.
- B. Review of law firm selection.

XII. New Business

- A. Approval of Holly Fath to the Mental Health Board with a term of 6/1/25 – 5/31/29.
- B. Approval of Donna Rogers to the Disability and Senior Services Committee with a term of 6/1/25 – 5/31/28.
- C. Approval of Purchase orders for 2 Gas Buses, each costing \$130,631. Total together is \$261,262.
- D. Approval of Resolution 2025-2026 #4 a Resolution Designating Freedom of Information Act Officers for the Township of Schaumburg.
- E. Approval of Resolution 2025-2026 #5 a Resolution Designating Open Meetings Act Compliance Officers for the Township of Schaumburg.
- F. Approval to hire Lizeth Bailon as the Assistant Director of Programming of Disability and Senior Department starting June 30, 2025.
- G. Approval of Resolution 2025-2026 #6 a Resolution to Approve the Award of the Contract for the Schaumburg Township Residential Refuse and Recycling Collections Service Commencing July 2025 through June 30, 2030.
- H. Approval of the Appointment of the Township Attorney.
- C. Approval of the Disability and Senior Services Code of Conduct.
- I. Approval of the Main level office (201-I) designation as Clerk's working office.

XIII. Approval of the Bills

A. Town Fund Warrant	2025-2026 #4	\$ 650,040.74
B. Welfare Services Warrant	2025-2026 #4	\$ 79,760.33
C. Capital Warrant	2025-2026 #4	\$ 0.00
D. Road & Bridge Warrant	2025-2026 #4	\$ 35,451.93

XIV. Announcements

June 26, 2025 – TOCC 5pm, Double Tree, Oak Brook

July 4, 2025 – Township Closed for Independence Day

July 16, 2025 – Committee of the Whole, 7pm

July 23, 2025 – Regular Meeting of the Board, 7pm

August 2, 2025 – Pack the Bus, Target, 2621 W. Schaumburg Rd., 9am – 3pm

XV. Board Comments

XVI. Executive Session

Pursuant to the Open Meetings Act Section 2(c):

(1) to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”.

-and-

(3) “the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance”.

XVII. Adjournment