

TOWNSHIP OF SCHAUMBURG

1 Illinois Boulevard, Hoffman Estates, IL 60169 Upper Level – Board Room

COMMITTEE OF THE WHOLE

June 18, 2025 7:00 PM

Teams: Join the meeting now Join Online: : https://www.microsoft.com/en-us/microsoft-teams/join-

a-meeting

ID: 235 781 066 833 Passcode: Ax2rG6RJ

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@schtwn.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. Presentation

Township Foundation, Julie Bosshart
Jessica Niemiec, the WS Dominican University intern

IV. Minutes

Approval of the Minutes from May 21, 2025, Committee of the Whole.

V. <u>New Business</u>

- **A.** Discussion of potential resident Programs:
 - a. Vision-focused programming (Blind/vision-diverse)
 - **b.** Grief support / "grieving grotto."
- **B.** RBO review of the most recent updates from prior Board.
- **C.** Strategic Planning summation of delayed initiatives.
- **D.** Discussion of hiring approvals and Board role.
- **E.** Review of current open/available offices at the Township for Board access.
- **F.** Introductory discussion of strategies for 'cost benefit analysis' of programs by department.

VI. Announcements

June 19, 2025 - Township Closed, Juneteenth

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 becordes@schtwn.org, as soon as possible and at least 48 hours before the scheduled meeting.

June 21, 2025 – Juneteenth in the Burbs, Harper College Pavilion June 25, 2025 - Regular Meeting of the Board, 7pm June 26, 2025 – TOCC 5pm, Double Tree, Oak Brook July 4, 2025 – Township Closed, Independence Day July 4, 2025 – Independence Day Parade

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

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

VII. **Executive Session**

Adjournment VIII.

MINUTES OF THE TOWNSHIP OF SCHAUMBURG COMMITTEE OF THE WHOLE

STATE OF ILLINOIS Cook County Town of Schaumburg

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One

Officials Present: Timothy M. Heneghan Supervisor

Illinois Boulevard, Hoffman Estates, IL 60169-3314 on May 21, 2025.

Kathleen Reed Clerk
Holly Fath Trustee
Robert Fiorio Trustee
Demetrius J. Gibson Trustee
Tom Pirovano Trustee

Tim Buelow Highway Commissioner

The following business was transacted.

Supervisor Heneghan called to order the Committee of the Whole Meeting of the Board of Trustees at 7:00 p.m.

Clerk Reed called the roll, followed by the Pledge of Allegiance.

Public Comments

None

Presentations

TOS Why & Sample DEI Goals, Presented by Sue Mulvey for Dr. Sean Bailey (absent) Ms. Sue Mulvey provided a slide show presentation about Project Unity.

Mental Health Board Executive Director, Quinette Hobson-Robb was not able to attend the meeting but will present to the board at the May 28th Regular Meeting of the Board.

New Business

- Preliminary Strategic Planning
 - o Discussion of various Departments Strategies and Preliminary Board Goals.
- Deaf Services Presentation by Sarita Phadke, Deaf Services Coordinator. Deaf Services assists residents with benefits counseling, guides them through the township departments, and provides counseling. This is a very successful program with a monthly social club, field trips, and a Spring Fling dance.
- Trustee Fath inquired about our programs for blind residents. Ms. Cordes advised Trustee Fath that the township does not have programs for blind residents, and that when residents call for assistance, we refer them to other agencies.

• Trustee Tom Pirovano and Clerk Kathleen Reed will replace Matthew Steward and W. Robert Vinnedge as signatories on the bank accounts effective May 19, 2025.

Announcements

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May 28, 2025 – Regular Meeting of the Board, 7pm
May 29, 2025 – Family Game Night, 6pm
June 7, 2025 – Community Shed Event 8am - 11am
June 18, 2025 – Committee of the Whole, 7pm
June 19, 2025 – Township Closed for Juneteenth
June 21, 2025 – MTA Elected Officials Training 9am – 1pm
June 21, 2025 – Juneteenth in the Burbs, Harper College Pavilion 2pm – 6pm
June 25, 2025 – Regular Meeting of the Board, 7pm
June 26, 2025 – TOCC 5pm, Double Tree, Oak Brook
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Adjournment

There being no further business, Trustee Gibson moved to adjourn the meeting at 7:49 p.m. and Trustee Fiorio seconded the motion. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-5, Absent – 0, Nays-0. Motion carried.

Approval Certification I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg
Clerk
Date

2023-2026 Strategic Plan Summation of Delayed Efforts

Department	Program/ Service	P/S Continued	Training/	Growth/ Outreach	G/O Continued	Staff/ Infrastructure
	Consideration of ToS					Consideration of PT HR
Administration	LCSW for clinical		Cara Strangtha			staff- use of
	services at township-		Core Strengths refresher-delayed as			administration team
	•		•			more viable/ cost
	duplication of service		lower priority to other tasks/initiatives.			
	concerns (KYC already		tasks/ illitiatives.			efficient.
Assessor	Pilot Saturday hours-					
	delayed due to	Launch and assess		Conduct torgotod	Dudget for equipment	
Disability/Senior	for off-site benefit			Conduct targeted	Budget for equipment	
	appointments	annual program plan		outreach to minority	for one mobile office	
	(appropriate space –	for children and young		and non-English	(hot spot, small	
	must be private for	adults with disabilities.		speaking communities	•	
	HIPPA), plan for 2024			re: benefit programs	(already available),	
	2025 rollout. Delayed Establishing a	Construction of 2nd Consideration of a		Delayed due to	rolling bag) for next	
GA/P	· ·					
	community garden	pantry phone/ online				
	strategy for	ordering system- In				
	development in 2024	progress and delayed				North ontropool
	Due to research, data,					North entrance/
	community support,	pantry usage. Through				loading dock
	and staffing, it was	research, Google				considerations-longer
	determined a TOS	Docs has been				term strategy, in early
	community garden is	determined to be the				development for FY27
Tunnon autotion	not the best use of	best method for				work
						Consideration of
						additional EV purchase
Transportation						through low/no grant (i
						available). With
						uncertainty of grant