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 Illinois Boulevard, Hoffman Estates, IL 60169-3314 on June 18, 2025.

Officials Present: Timothy M. Heneghan Supervisor

Kathleen Reed Clerk Holly Fath Trustee

Robert Fiorio Trustee (remote)

Demetrius J. Gibson Trustee
Tom Pirovano Trustee

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., followed by the Pledge of Allegiance.

Clerk Reed called the roll.

Public Comment

None

Presentations

Schaumburg Township Foundation, Julie Bosshart

Schaumburg Township Foundation is a non-profit LLC formed in 2012. There is \$433,975.00 in the account available for distribution. Donations to the township are made through Schaumburg Township's website. Meetings are held quarterly, with the next meeting scheduled for July 24, 2025 at 7:00 p.m. at the Township.

Jessica Niemiec, the WS Dominican University intern, worked at the food pantry for seven weeks. Jessica prepared presentations, trained volunteers, and created recipe booklets with items our food pantry supplies.

Moved by Trustee Pirovano and seconded by Trustee Fath to approve the Minutes from May 21, 2025 Committee of the Whole. Roll Call: Trustee Fath-Aye, Trustee Fiorio, absent, Trustee

Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. 4-ayes, 1-absent. <u>Motion</u> carried.

New Business

The Township has no programs for blind residents or those with low vision. Gianna Guskey, a teacher of students with visual impairments at Community Consolidated School District 15, discussed potential involvement with residents including a lending library, magnifying devices, and initiating a support group.

Discussed the potential to build a grieving grotto on township grounds or in partnership with villages within the township.

Many townships do not have Responsible Bidding Ordinances. Supervisor Heneghan stated that our RBO provides us with clarification that we need for bidding purposes.

Our Strategic Planning summation of delayed initiatives is 90% complete, and there is a spreadsheet in the Board packet. Discussions included considering growth of the space allocated for Welfare Services and the Food Pantry.

The Board, Director Cordes, and Administrator Williams discussed the necessity to obtain Board approval to hire new employees, or whether we should modify our policies and practices regarding hiring processes and posting jobs.

There will be an office available for the Township Clerk in the Senior and Disability Services Department available once construction is complete.

Announcements

June 19, 2025 – Township Closed, Juneteenth

June 21, 2025 – Juneteenth in the Burbs, Harper College (to be held indoors)

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

Adjournment

There being no further business, Trustee Fiorio moved to adjourn the meeting at 8:50 p.m. and Trustee Fath 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 |
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| of the Township of Schaumburg Kathleen WReed |
| Clerk |
| Date Ouly 14, 2025 |
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