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 July 16, 2025.

Officials Present: Timothy M. Heneghan Supervisor

Kathleen Reed Clerk
Holly Fath Trustee

Robert Fiorio Trustee (Remote, work related)

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

Rochelle Trent said that the Schaumburg Township Lyons Club is seeking volunteers to work at the Bingo Tent at the Septemberfest.

Minutes

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Trustee Fiorio's remote attendance at the July 16, 2025 Committee of the Whole. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. 5-Ayes, 0-Nays. <u>Motion carried.</u>

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve the Minutes from June 18, 2025 Committee of the Whole. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. 5-Ayes, 0-Nays. Motion carried.

Old Business

Discussion of Draft Policy on hiring approvals and the role of the Board.

New Business

New mental health drop-in services pilot program

Mark Menke is a Schaumburg Township resident and licensed professional counselor, met with Quinette Hobson-Robb at Minds Matter. Mr. Menke would like to volunteer his time as counselor to Schaumburg Township residents one Monday per month.

4 Year Strategic Plan Board Goals/Pillars

Achieve It will have department goals, hopefully by the end of August 2025. The Board will have access to this program, and Committees will be included in the strategic plan. Discussions included certain programs that the township has which may overlap with the villages within the township or the libraries within the township, which may result in double taxation of residents.

The DEI Committee has budgetary act where they will ask the Board for money. The Committee wants to be included in Supervisor Heneghan's strategic plan.

Supervisor Heneghan spoke with one of the village mayors regarding the possibility of a grieving memorial.

Announcements

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

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

August 20, 2025-Committee of the Whole, 7pm

August 27, 2025-Regular Meeting of the Board, 7pm

September 1, 2025-Township Closed, Labor Day

September 6, 2025-Rabies Clinic, 10am-1pm

September 17, 2025-Committee of the Whole, 7pm

September 24, 2025-Regular Meeting of the Board, 7pm

September 27, 2025-Passport Event with Congressman Krishnamoorthi, 9am -1pm

<u>Adjournment</u>

There being no further business, Trustee Fath moved to adjourn the meeting at 7:43 p.m. and Trustee Pirovano seconded the motion. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-

0. Motion carried.

Approval	Certifi	cation
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I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg

Clerk

Date august 27, 2025