

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – BOARD OF TRUSTEES
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 September 24, 2025.

Officials Present:	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee
	Robert Fiorio	Trustee Arrived 7:26
	Demetrius J. Gibson	Trustee
	Tom Pirovano	Trustee

The following business was transacted:

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m., followed by the Pledge of Allegiance.

Clerk Reed called the roll.

Approval of the Minutes

Motioned by Trustee Fath and seconded by Trustee Pirovano to approve the Minutes from the August 27, 2025 Regular Board Meeting: Trustee Fath-Aye. Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Nays-0. **Motion carried.**

New Business

Moved by Trustee Gibson and seconded by Trustee Fiorio to approve the Strategic Plan 2026-2030. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Approval of Bills

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Town Fund Warrant 2025-2026 #7 in the amount of \$258,729.97 Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson approve Welfare Services Warrant 2025-2026 #7 in the amount of \$56,291.10. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Fath and seconded by Trustee Fiorio to approve Capital Fund Warrant 2025-2026 #7 in the amount of \$4,032.83. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Road & Bridge Warrant 2025-2026 #7 in the amount of \$28,056.77. Roll Call: Trustee Fath-Aye, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

Adjournment

There being no further business, Trustee Fiorio moved to adjourn the meeting at 8:25 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 Certification I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg <i>Kathleen Reed</i>
Clerk <i>October 22, 2025</i>
Date