



**Schaumburg Township
Mental Health Board – Regular Meeting
Agenda**

December 2, 2025 7:00 pm

Township of Schaumburg – Upper Level – Boardroom
1 Illinois Boulevard, Hoffman Estates, IL 60169

- I. Call to Order/Pledge of Allegiance/Welcome
- II. Roll Call
- III. Public Comment (Limit to 3 minutes)
- IV. Approval of Minutes – For Action
 - a. November 4, 2025 Regular Board Meeting
- V. Reports
 - a. Executive Director’s Report
 - b. Finance Report
- VI. Old Business – For Discussion/For Action
 - a. Executive Director Job Description
- VII. New Business – For Discussion/For Action
 - a. FY27 Application Review
 - b. FY27 Funding Decisions
- VIII. Approval of Monthly Expenses
 - a. MHB Warrant: 11/1/25 – 11/26/25 | \$94,218.88
- IX. Closed session
 - a. Pursuant to Section 2(c)(1) of the Open Meetings Act to consider “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees for the public body”.
- X. Decision on COLA and Merit Increase
- XI. Board Member Comments
- XII. Next Meeting: January 6, 2026 at 7pm
- XIII. Adjournment