

**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 January 28, 2026.

Officials Present:	Timothy M. Heneghan	Supervisor
	Kathleen Reed	Clerk
	Holly Fath	Trustee Absent-Excused
	Robert Fiorio	Trustee
	Demetrius J. Gibson	Trustee
	Tom Pirovano	Trustee

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

Clerk Reed called the roll.

Approval of the Minutes

Motioned by Trustee Pirovano and seconded by Trustee Fiorio to approve the Minutes from December 17, 2025, Regular Board Meeting. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

New Business

Moved by Trustee Fiorio and seconded by Trustee Gibson for Approval of Ordinance No. 2026/2027 #6, an Ordinance Making Appropriations for the General Town Fund, General Assistance Fund, and Mental Health Board Fund Tentative Budget for Fiscal Year Commencing on the 1st day of March 2026 and Ending on the 28th Day of February 2027 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Pirovano for Approval of Ordinance No. 2026/2027 #7, an Ordinance Making Appropriations for Mental Health Board Fund Tentative Budget for Fiscal Year Commencing on the 1st day of March 2026 and Ending on the 28th Day of February 2027 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio for Approval of Ordinance No. 2026/2027 #8, an Ordinance Making Appropriations for Road and Bridge Fund Tentative Budget for Fiscal Year Commencing on the 1st day of March 2026 and Ending on the 28th Day of

February 2027 for the Town of Schaumburg, Cook County, Illinois. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson for the Approval of the reappointment of Lauren Saternus to the Mental Health Board of the term of 02/01/2026 to 01/23/2030. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Approval of Bills

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Town Fund Warrant 2025-2026 #11 in the amount of \$578,788.21. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to approve Welfare Services Warrant 2025-2026 #11 in the amount of \$105,012.42. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson to approve Capital Warrant 2025-2026 #11 in the amount of \$0. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano-Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Gibson to approve Road & Bridge Warrant 2025-2026 #11, in the amount of \$371,450.20. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Pirovano for the Board adjourn to Executive Session at 8:30 p.m. 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” and Pursuant to the Open Meetings Act 5 ILCS 120/2(c) (11) to discuss probable or pending litigation in accordance with the Act. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Fiorio to return to Open Session at 9:01 p.m. Roll Call: Trustee Fath-Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0. **Motion carried.**

Adjournment

There being no further business, Trustee Fiorio moved to adjourn the meeting at 9:02 p.m. and seconded by Trustee Gibson. Roll Call: Trustee Fath, Absent, Trustee Fiorio-Aye, Trustee Gibson-Aye, Trustee Pirovano -Aye, Supervisor Heneghan-Aye. Ayes-4, Absent-1, Nays-0.

Motion carried.

Approval Certification	
I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg	
Clerk	<i>Kathleen Reed</i>
Date	<i>February 25, 2026</i>