

MINUTES OF THE TOWNSHIP OF SCHAUMBURG  
REGULAR MEETING OF THE BOARD  
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 on April 22, 2026.

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

Supervisor Heneghan:

The Clerk will not be in attendance at the Board Meeting. As such, I am seeking a motion to appoint a Clerk *Pro Tem* to preside over the meeting.

Moved by Trustee Gibson and seconded by Trustee Fiorio to appoint Mel Williams as Clerk *Pro Tem* for this Regular Meeting of the Board. Motion approved by unanimous roll call vote. **Motion carried.**

Roll Call by Melissa Williams: Voting Board Members Present: Supervisor Heneghan, Trustee Robert Fiorio, Trustee Demetrius Gibson, and Trustee Tom Pirovano. Absent: Trustee Holly Fath.

“For the record, Trustee Fath is observing tonight’s meeting remotely only. She is not attending as a member for purposes of quorum, will not be counted as present, and will not vote.”

Public Comments: None

**Veteran’s Honor Roll**

Sergeant Gregory Patzer-United States Army-1969-1971

Commander Jim S. Hirakawa-United States Navy-1971-1999

**Presentations**

Dietetics Intern with the Welfare Services Department, attending Dominican University-Rocio Flories-Najers (Rose): Cultural highlights/Cultural grocery outreach.

Overview of ADA Parking Lot improvements of Welfare Services -Entry Loading Dock Improvements: Walk through of lift and vestibule.

Loading dock improvements

HOH Architect Engineering Group (Wes and Dana) discussed staging and security. ALFA Chicago Contractors. Questions asked and answered.

Approval of Minutes

Motion by Trustee Fiorio and seconded by Trustee Gibson to approve the minutes of March 16, 2026, Regular Meeting of the Board and the minutes of March 26, 2026, Committee of the Whole. Motion approved by unanimous roll call vote.

**Motion carried.**

Department/Comment/Committee Authority Reports

- A. Kenneth Young Center (verbal only)-284 visits to township residents
- B. DEI Committee (verbal only)-Planning Juneteenth celebration
- C. Administrative Services-Building Updates
- D. Community Relations-Department of Justice extension.
- E. Disability and Senior Services Department/DSS Committee-AARP
- F. Transportation Department-On file
- G. Welfare Services Department-On file

Clerk's Report: Clerk Reed

On file.

**Assessor's Report:** Report on file. Filing property exemptions to 500 residents. The second installment may be delayed.

**Highway Commissioner Report:** Storm damage/drainage work. Taylorville subdivision bids are going out. Received "feel good" letter from resident.

**Supervisor's Report**

Update to the General Assistance Manual, effective April 1, 2026 (located in the Board Packet-see attached)

**Financial Report:** James Howard on call.

**Administrator's Report:** Melissa Williams

**Board Comments:** None

## **Old Business**

Discussed recap on feedback for Board Expectations from the April 15, 2026 Committee of the Whole. This matter tabled for further discussion at the May 20, 2026 Committee of the Whole for deeper dive.

## **New Business**

Moved by Trustee Fiorio and seconded by Trustee Pirovano to approve Resolution 2025-2026 #2, a resolution to approve the Work Order for Parking Lot Improvements/ADA Compliance in the amount \$305,387.52. Motion approved by unanimous roll call vote. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to table further discussion on the Approval to revise the start time of future Committee of the Whole meetings and regular Meetings of the Board. Motion approved by unanimous roll call vote. **Motion carried.**

### **Approval of Bills**

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Town Fund Warrant 2026-2027 #2, in the amount of \$380,922.31. Motion approved by unanimous roll call vote. **Motion carried.**

Moved by Trustee Pirovano and seconded by Trustee Fiorio to approve Welfare Services Warrant 2026-2027 #2, in the amount of \$68,665.84. Motion approved by unanimous roll call vote. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson\_ to approve Capital Fund Warrant 2026-2027 #2, in the amount of \$73,000.00. Motion approved by unanimous roll call vote. **Motion carried.**

Moved by Trustee Gibson and seconded by Trustee Pirovano to approve Road & Bridge Warrant 2025-2026 #7 in the amount of \$102,993.13. Motion approved by unanimous roll call vote. **Motion carried.**

**Board Comments:** None

**Executive Session**

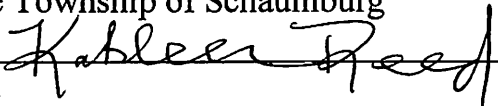
Moved by Trustee Gibson and seconded by Trustee Fiorio to go into Executive Session at 8:37 p.m. pursuant to 2(c) (1) of the Open Meetings Act Section 2 (c) 1 to discuss “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or contractors for the public body. Motion approved by unanimous roll call vote. **Motion carried.**

Moved by Trustee Fiorio and seconded by Trustee Gibson to close the Executive Session at 9:27 p.m. Motion approved by unanimous roll call vote. **Motion carried.**

The open meeting was called back to order 9:28 p.m.

**ADJOURNMENT**

There being no further business, Trustee Fiorio moved to adjourn the meeting at 9:29 p.m. and seconded by Trustee Gibson. Motion approved by unanimous roll call vote. **Motion carried.**

Approval Certification	
I hereby certify the approval of the foregoing Minutes of the Township of Schaumburg	
Clerk	
Date	May 27, 2026