

TOWNSHIP OF SCHAUMBURG
1 Illinois Boulevard, Hoffman Estates, IL 60169



THE BOARD OF TRUSTEES MEETING
Upper Level – Board Room

AGENDA

7:00 p.m., Wednesday, March 28, 2018

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

II. VETERANS' HONOR ROLL

Private Russell E. Froelich Jr. ~ U.S. Army ~ 1960 - 1966

Staff Sergeant Thomas V. Harrold ~ U.S. Air Force ~ 1967 - 1971

Specialist Theodore E. Rosemann ~ U.S. Army ~ 1966 – 1969

Petty Officer 3rd Class Paul C. Topel ~ U.S. Navy ~ 1967 – 1971

Specialist Timothy M. Voncina ~ U.S. Army ~ 1966 - 1968

Corporal Adrian D. Wood ~ U.S. Army ~ 1951 - 1953

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

- A. February 21, 2018 Committee of the Whole
- B. February 22, 2018 Public Meeting
- C. February 28, 2018 Budget Workshop
- D. February 28, 2018 Regular Board of Trustees
- E. March 21, 2018 Special Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. Welfare Services Department
- E. Mental Health Committee
- F. Highway Department
- G. Employment Support Services
- H. Kenneth Young Center

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
- B. Clerks Report

VIII. OLD BUSINESS

- A. Approval of Resolution 2018-2019 #01, A Resolution authorizing the Execution of a Real Estate Purchase Contract between the Hoffman Estates Park District and The Township of Schaumburg, Illinois.

IX. NEW BUSINESS (*Discussion and Possible Action*)

- A. Approval of Township of Schaumburg to join the State of Illinois joint purchasing program.
- B. Approval of the proposal for 2018 Ford Transit Cargo Van.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2018- 2019 #01	\$ 250,406.14
B. Road & Bridge Warrant	2018- 2019 #01	\$47,369.43
C. Welfare Services Warrant	2018- 2019 #01	\$42,532.56

XI. ANNOUNCEMENTS

April 10, 2018 – Road & Bridge Hearing, Town Hall, 6:30 PM

April 10, 2018 – Town & GA Hearing, Town Hall, 6:35 PM

April 10, 2018 – Annual Town Meeting, Town Hall, 6:45 PM

April 18, 2018 – Committee of the Whole Meeting, Town Hall, 7 PM

April 25, 2018 – Regular Board of Trustees Meeting, Town Hall, 7 PM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT