



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

**THE BOARD OF TRUSTEES MEETING**  
Virtual Meeting

**AGENDA**

**7:00 p.m., April 22, 2020**

In a measure to promote compliance with Governor Pritzker's Executive Order 2020-10 (COVID-19 Executive Order No. 8) and to protect the safety of the residents, staff and officers of our Township, the Township Board of Trustees will be participating remotely. The public can participate electronically via the below methods:

Meeting ID: 728 632 6686

Join Online: <https://us02web.zoom.us/j/7286326686>

Dial by Phone: (312) 626-6799

Members of the public will be afforded the opportunity for public comment on this conference line. We are requiring members of the public who wish to comment at this meeting to email the Township Administrator Suzanne McVey at [smcvey@schaumburgtownship.org](mailto:smcvey@schaumburgtownship.org) at least one (1) hour before the start of the meeting.

- 
- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
  - II. PUBLIC COMMENT**  
*(Remarks limited to three minutes)*
  - III. APPROVAL OF MINUTES**
    - A. March 16, 2020 Special Emergency Meeting of the Board
    - B. March 25, 2020 Regular Board of Trustees
  - IV. SUPERVISORS REPORT**
  - V. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
    - A. Administrators Report
      1. Finance Report
    - B. Clerks Report
  - VI. OLD BUSINESS**
  - VII. NEW BUSINESS**

- A. Approval of Resolution 2020-2021 #02, A Resolution Authorizing An Amendment and Restatement of the 457(b) Deferred Compensation Plan with AIG VALIC.
- B. Township Operations, Special Event and Programming Update

**VIII. APPROVAL OF BILLS**

A. Town Fund Warrant	2020-2021 #2	\$215,827.37
B. Road & Bridge Warrant	2020-2021 #2	\$ 48,186.89
C. Welfare Services Warrant	2020-2021 #2	\$ 67,126.57

**IX. ANNOUNCEMENTS**

**May 20, 2020** – Committee of the Whole Meeting, Town Hall, 7 PM  
**May 25, 2020** - Township Offices Closed in Observance of Memorial Day  
**May 27, 2020** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**X. SUPERVISOR AND TRUSTEE COMMENTS**

**XI. EXECUTIVE SESSION**

**XII. ADJOURNMENT**

*The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at [mconway@schaumburgtownship.org](mailto:mconway@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*