

**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, April 25, 2018**

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- I. CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL**
  - II. PUBLIC COMMENT**  
*(Remarks limited to three minutes)*
  - III. APPROVAL OF MINUTES**
    - A. March 28, 2018 Regular Board of Trustees
  - IV. 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
  - V. SUPERVISORS REPORT**
  - VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
    - A. Administrators Report
      - a. Finance Report
      - b. Pension Report
    - B. Community Relations
  - VII. OLD BUSINESS**

None
  - VIII. NEW BUSINESS**
    - A. Approval of Township of Schaumburg to move the May Committee of the Whole Meeting to May 15, 2018 due to a conflict.
    - B. Approval of Ordinance No. 2018-2019 #01, An Ordinance Making Appropriations for the General Town Fund and General Assistant Fund Final Budget for the Fiscal Year Commencing on the 1<sup>st</sup>

Day of March, 2018 and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois.

- C. Approval of Ordinance No. 2018-2019 #01, An Ordinance Making Appropriations for the Road and Bridge Fund Final Budget for the Fiscal Year Commencing on the 1<sup>st</sup> Day of March, 2018 and Ending on the 28<sup>th</sup> Day of February, 2019 for the Town of Schaumburg, Cook County, Illinois.
- D. Approval of Appointment of Laura Nevel to fill the vacant position of the Senior Citizens Services Committee, term to begin immediately and continue through 9/30/20.
- E. Approval of agreement between Schaumburg Township and RPP Enterprises, LLC for the term of May 1, 2018 to April 30, 2019 in the amount of \$18,600.
- F. Approval of a written action to amend the Township of Schaumburg defined benefit plan effective March 1, 2018
- G. Approval and adoption of Schaumburg Township 2017-2018 Strategic Planning and Goal Development.

**IX. APPROVAL OF BILLS**

A. Town Fund Warrant	2018- 2019 #02	\$ 250,406.14
B. Road & Bridge Warrant	2018- 2019 #02	\$ 47,369.43
C. Welfare Services Warrant	2018- 2019 #02	\$ 42,532.56

**X. ANNOUNCEMENTS**

**May 01, 2018** – Mental Health Minds Matter Fair, Town Hall, 4 – 7 PM

**May 15, 2018** – Committee of the Whole Meeting, Town Hall, 7 PM

**May 22, 2018** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**May 28, 2018** – Township Offices Closed in Observance of Memorial Day

**XI. SUPERVISOR AND TRUSTEE COMMENTS**

**XII. EXECUTIVE SESSION**

**XIII. ADJOURNMENT**