



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

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday, April 20 2016

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Please limit remarks to three minutes.

II. APPROVAL OF MINUTES

A. March 16, 2016 Committee of the Whole Meeting

III. PRESENTATION

A. Mitchell, Vaught & Taylor, Inc. - Pension Asset Performance

IV. OLD BUSINESS

(None)

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

A. Finance

1. Cash Balance (3/31/2016)
2. Pension (4/5/2016)
3. Asset Performance (4/1/2016)
4. Schaumburg Township Foundation (4/12/2016)

B. Workplace Solutions (EAP) Contract

C. Membership Dues

D. Health Insurance Update

E. Pace Bus Contract

F. Resolution – Transfer of Assets from Town to Foundation

G. Ordinance – Approval of Budgets

H. VNC Honor Flight

I. Polish Website Translation

VI. ANNOUNCEMENTS

April 27, 2016 – Regular Board of Trustees Meeting, Town Hall, 7 PM

May 3, 2016 – Department Head Meeting, Town Hall, 9 AM

May 3, 2016 – Mental Health Fair, Town Hall, 4 – 7 PM

May 10, 2016 – Good Morning Schaumburg, Chandler's, 7:30 AM

May 14, 2016 – Community Rummage Sale, Parking Lot, 8 AM – 2 PM

May 14, 2016 – Postal Service Food Drive

May 18, 2016 – Committee of the Whole Meeting, Town Hall, 7 PM

May 25, 2016 – Regular Board of Trustees Meeting, Town Hall, 7 PM

May 30, 2016 – Township Offices Closed in Observance of Memorial Day

June 4, 2016 – Community Shred and Recycling, Town Hall, 9 AM

June 5, 2016 – Rose Parade, 2 PM

July 4, 2016 – Hoffman Estates Independence Day Parade, 8:15 AM

July 4, 2016 – Township Offices Closed in Observance of Independence Day

VII. EXECUTIVE SESSION (*Discussion*)

A. Executive Session Minutes – Section 2(c), (21)

B. Personnel – Section 2(c), (01)

C. Litigation – Section 2(c), (11)

VIII. ADJOURNMENT