

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, May 23, 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. April 25, 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. Assessors Department
F. Mental Health Committee
G. Highway Department
H. Employment Support Services
I. Kenneth Young Center
- V. SUPERVISORS REPORT**
- VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**
- A. Administrators Report
 a. Finance Report
B. Community Relations
- VII. NEW BUSINESS**
- A. Selection of Township Health Insurance Policy
B. Approval of an agreement with EMPYST for Township server replacement and software upgrades in the amount of \$27,277.76.
C. Approval of the fourth amendment to community nurse staffing agreement; effective June 25, 2018 and expiring June 24, 2019.

- D. Approval of Resolution 2018/2019 #5 A resolution authorizing execution of an agreement with IPBC on termination matters.
- E. Approval of Resolution 2018/2019 #6 A Resolution authorizing the proposal of All American Services for roof replacement and repair services for the Town Hall building in the amount of \$76,960.
- F. Approval of First Amendment to Town Hall Monument Sign Project Contract.
- G. Approval of Jane Shulgan as Communication and Graphic Design Intern for \$10 per hour for 15 hours a week for 12 weeks.

VIII. APPROVAL OF BILLS

A. Town Fund Warrant	2018- 2019 #03	\$ 858,063.01
B. Road & Bridge Warrant	2018- 2019 #03	\$ 190,226.17
C. Welfare Services Warrant	2018- 2019 #03	\$ 66,015.53

IX. ANNOUNCEMENTS

- May 28, 2018** – Township Offices Closed in Observance of Memorial Day
- June 23, 2018** – Community Shred Day, 9 AM – 11 AM
- June 20, 2018** – Committee of the Whole Meeting, Town Hall, 7 PM
- June 27, 2018** – Regular Board of Trustees Meeting, Town Hall, 7 PM
- June 27, 2018** – Michelle Mussman Town Hall Meeting in Gym, 6 PM

X. SUPERVISOR AND TRUSTEE COMMENTS

XI. EXECUTIVE SESSION

XII. ADJOURNMENT