

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 25, 2016

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

II. VETERANS' HONOR ROLL

Airman First Class James R. Watier ~ U.S. Air Force ~ 1954-1957

Petty Officer Third Class Thomas R. Kuenker ~ U.S. Navy ~ 1965 to 1968

Staff Sergeant Edward F. Staub ~ U.S. Army ~ 1970 to 1976

III. PUBLIC COMMENT

(Please limit remarks to three minutes)

IV. APPROVAL OF MINUTES

A. April 27, 2016 Regular Board of Trustees

V. COMMITTEE/DEPARTMENT REPORT

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

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - 1. Finance Report
 - a. Cash Balance (4/30/16)
 - b. Pension Report (05/11/16)
 - c. Schaumburg Township Foundation (5/10/16)
- B. Clerks Report

- C. Community Relations Coordinator
- D. Technology Committee Report
- E. Building & Grounds
- F. Safety Committee

VIII. OLD BUSINESS

None.

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

- A. Approval of 2016-2017 Officials Committee Assignments Beginning June 1, 2016.
- B. Adoption of Amendment Five (5) with Northwest Community Hospital for Renewal of the General Assistance Mobile Dental Clinic, Effective June 1, 2016 and Ending May 31, 2017.
- C. Approval of Memorandum of Understanding Between Schaumburg Township and Advocate Lutheran General Hospital, Effective June 1, 2016.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2016-2017 #03	\$604,917.61
B. Road & Bridge Warrant	2016-2017 #03	\$ 47,824.41
C. General Assistance Warrant	2016-2017 #03	\$ 57,635.69

XI. ANNOUNCEMENTS

May 30, 2016 – Memorial Day Observance, Hoffman Estates Veterans Memorial Site, 10 AM
May 30, 2016 – Township Offices Closed in Observance of Memorial Day
June 02, 2016 – TOCC Spring Meeting, Countryside, 6:30 PM
June 04, 2016 – Community Shred Day, Parking Lot, 9 AM
June 05, 2016 – Rose Parade, 12:30 PM
June 07, 2016 – Department Head Meeting, Town Hall, 9 AM
June 14, 2016 – Good Morning Schaumburg, Chandler's, 7:30 AM
June 15, 2016 – Committee of the Whole Meeting, Town Hall, 7 PM
June 22, 2016 – Regular Board of Trustees Meeting, Town Hall, 7 PM
July 04, 2016 – Hoffman Estates Independence Day Parade, 8:15 AM
July 04, 2016 – Township Offices Closed in Observance of Independence Day
September 05, 2016 – Village of Schaumburg Septemberfest Parade, 8:30 AM

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION (*Discussion and Possible Action*)

- A. Executive Session Minutes – Section 2(c), (21)
- B. Personnel – Section 2(c), (01)
- C. Litigation – Section 2(c), (11)

XIV. ADJOURNMENT