



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

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

6:00 p.m. Wednesday, July 20, 2016

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Please limit remarks to three minutes.

II. APPROVAL OF MINUTES

A. April 20, 2016 Committee of the Whole Meeting

III. PRESENTATION

A. Mitchell, Vaught & Taylor, Inc. – Financial Report

B. DePaul University – Survey of Schaumburg Township Senior Center

IV. OLD BUSINESS

(None)

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

A. Survey of Schaumburg Township Senior Center

B. Finance

1. Cash Balance (6/30/2016)

2. Fiscal Year Audit Report (2015-2016)

C. Township Day Update

D. Community Wellness Day Update

E. Information Technology Consulting and Support RFP Bid

F. Transportation Bid

G. Septemberfest Booth

H. Committee Reappointments

I. Authorization to Hire 2 Part-Time Temporary Employees
for the Assessor's Office

J. Authorization to Change Part-Time Position to Full-Time
Position in Transportation

K. Record Information Services

L. Request for Use of Activity Center

M. Metropolitan Township Association Animation

VI. ANNOUNCEMENTS

July 27, 2016 – Regular Board of Trustees Meeting, Town Hall, 7 PM
July 30, 2016 – Disability Services Picnic, Maple Park, 11 AM – 1:30 PM
August 3, 2016 – MOU Signing with Advocate Lutheran Hospital
August 9, 2016 – Good Morning Schaumburg, Chandler’s, 7:30 AM
August 12, 2016 – TOI Election Cycle Workshop, Springfield
August 17, 2016 – Schaumburg Township Community Wellness Day, 2-6 PM
September 05, 2016 – Village of Schaumburg Septemberfest Parade, 8:30 AM
September 05, 2016 – Township Offices Closed in Observance of Labor Day
September 21, 2016 – Township Day, 1- 6 PM
October 01, 2016 – Schaumburg Township Community Shred and Recycling Day, 9-12 PM
October 05, 2016 – Cook County Rabies Clinic, Highway Garage, 10 AM – 2 PM
November 02, 2016 – Veterans’ Honor Roll Dinner, Chandler’s Banquets, 6 PM
November 6-8, 2016 – TOI Education Conference, Springfield

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