



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, August 28, 2019

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

II. VETERANS' HONOR ROLL

Specialist Joseph P. Czarnecki – U.S. Army ~ 1969 – 1971
Private Robert J. Sullivan – U.S. Army ~ 1968 - 1970

III. PUBLIC COMMENT

(Remarks limited to three minutes)

IV. APPROVAL OF MINUTES

A. July 24, 2019 Regular Meeting of the Board

V. COMMITTEE/DEPARTMENT REPORT

- A. Committee for Persons with Disabilities
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. Welfare Services Department
- E. Community Relations
- F. Office of the Assessor
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center

VI. SUPERVISORS REPORT

VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS

- A. Administrators Report
 - i. Finance Report
- B. Clerks Report

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Presentation of Fiscal Year 2019 Audit.
- B. Approval of Resolution 2019-2020 #11, a Resolution Authorizing the Adoption of the Township of Schaumburg Investment Policy.
- C. Approval of One Time Compensation Payment of \$2,200 to Executive Assistant to the Administrator Patti Dionesotes for Additional Duties Undertaken During Position Vacancies and Employee Leaves.

X. APPROVAL OF BILLS

A. Town Fund Warrant	2019-2020 #06	\$431,582.73
B. Road & Bridge Warrant	2019-2020 #06	\$ 34,484.71
C. Welfare Services Warrant	2019-2020 #06	\$ 45,845.98

XI. ANNOUNCEMENTS

September 2, 2019 – Township Offices Closed in Observance of Labor Day
September 14, 2019 – Community Shred Event, 9 AM – 11 AM
September 18, 2019 – Committee of the Whole Meeting, 7 PM, Town Hall
September 25, 2019 – Regular Board of Trustees Meeting, 7 PM, Town Hall

XII. SUPERVISOR AND TRUSTEE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT

The Township of Schaumburg gives people with disabilities an equal opportunity to benefit from Township meetings. Any person who has a disability requiring an auxiliary aid or service for effective communication or a reasonable accommodation to participate in a Township meeting should contact Megan Conway, ADA Coordinator and Director of Senior and Disability Services, Monday through Friday, 8:30 a.m. to 5:00 p.m., in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at mconway@schaumburgtownship.org, as soon as possible and at least 48 hours before the scheduled meeting.