

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



**THE BOARD OF TRUSTEES MEETING**  
Upper Level – Board Room

**AGENDA**

**7:00 p.m., August 26, 2020**

The Supervisor of the Township has determined that an in-person meeting for all members of the Township Board and the public is not practical or prudent at this time due to the pending disaster related to the COVID-19 pandemic. In a measure to protect the safety of the residents, staff and officers of our Township, some members of the Township Board will be attending this meeting electronically via the following:

Meeting ID: 889 6262 6500 Password: 842044  
Join Online: <https://www.zoom.us/join> Dial by Phone: (312) 626-6799

The Township Board room will remain open during the meeting for public attendance but is subject to limited capacity. The Township will stream a live audio of the meeting in the Township Board room. Public comment is afforded on the conference line set forth above. The public may also submit written comments prior to the meeting, which will be read by the Supervisor at the public meeting. We are requiring members of the public who wish to comment live or submit written comments at this meeting to email the Township Administrator Suzanne McVey at [smcvey@schaumburgtownship.org](mailto:smcvey@schaumburgtownship.org) at least one (1) hour before the start of the meeting.

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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. July 22, 2020 Regular Board of Trustees
  - IV. COMMITTEE/DEPARTMENT REPORT**
    - A. Disability Services Department
    - B. Senior Services Department
    - C. Transportation Department
    - D. Welfare Services Department
    - E. Community Relations
    - F. Assessors Department
    - G. Mental Health Committee
    - H. Highway Department
    - I. Kenneth Young Center
  - V. SUPERVISORS REPORT**

**VI. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

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

**VII. OLD BUSINESS**

**VIII. NEW BUSINESS**

- A. Presentation and Approval of the Fiscal Year 2020 Financial Audit
- B. Approval of Resolution 2020-2021 #06, A Resolution Awarding a Contract and Authorizing the Issuance of a Notice of Award for the Food Pantry Expansion Project for the Township of Schaumburg.
- C. Approval of Resolution 2020-2021 #07, a Resolution Adopting Rates of Reimbursement for Remote Work Due to COVID-19.
- D. Approval of Reappointment of Linda Kasinger to the Senior Citizens Services Committee for a term to begin immediately and end on September 30, 2022.
- E. Approval of Reappointment of Mark Chereso to the Committee for Persons with Disabilities for three year term to begin immediately and end on May 31, 2023.

**IX. APPROVAL OF BILLS**

A. Town Fund Warrant	2020-2021 #6	\$ 554,561.76
B. Road & Bridge Warrant	2020-2021 #6	\$ 37,873.28
C. Welfare Services Warrant	2020-2021 #6	\$ 43,766.92

**X. ANNOUNCEMENTS**

**September 7, 2020** – Offices Closed in Observance of Labor Day

**September 15, 2020** – Committee of the Whole Meeting, Town Hall, 7 PM

**September 23, 2020** – Regular Board of Trustees Meeting, Town Hall, 7 PM

**XI. SUPERVISOR AND TRUSTEE COMMENTS**

**XII. EXECUTIVE SESSION**

**XIII. 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 in person at the Township of Schaumburg, 1 Illinois Boulevard, Hoffman Estates, IL 60169, by telephone at (847)884-0030 or by email at [smcvey@schaumburgtownship.org](mailto:smcvey@schaumburgtownship.org), as soon as possible and at least 48 hours before the scheduled meeting.*