

**TOWNSHIP OF SCHAUMBURG
SPECIAL MEETING OF THE BOARD OF TRUSTEES**



One Illinois Blvd
Hoffman Estates, Illinois 60160
Upper Level – Board Room

AGENDA

**October 21, 2020
6:30 p.m.**

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 emergency disaster declaration 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: 882 6183 0625 Password: 902334

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 smevey@schaumburgtownship.org at least one (1) hour before the start of the meeting

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

II. PUBLIC COMMENT

(Remarks limited to three minutes)

III. OLD BUSINESS

- A. Approval of Fiscal Year 2020 Financial Audit

IV. NEW BUSINESS

- A. Approval of Resolution 2020-2021 #08, A Resolution Approving and Authorizing Architectural Change Oder #1 to an Agreement Between Schaumburg Township and Construction Design Architects, LTD, for architectural services related to the Food Pantry Expansion Project in the amount of \$1,019.
- B. Approval of Resolution 2020-2021 #09, A Resolution Approving and Authorizing Change Order #1 to a contract between Schaumburg Township and FBG Corporation for the Food Pantry Expansion Project.
- C. Approval of Resolution 2020-2021 #10, A Resolution Authorizing the Execution of an Intergovernmental Agreement Between Schaumburg Township and the County of Cook, Illinois for Coronavirus Relief Funds.

V. ADJOURNMENT