



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

COMMITTEE OF THE WHOLE
Upper Level – Board Room

AGENDA

7:00 p.m. Wednesday, October 19, 2016

CALL TO ORDER/PLEDGE OF ALLEGIANCE/ROLL CALL

I. PUBLIC COMMENT

Please limit remarks to three minutes.

II. APPROVAL OF MINUTES

A. September 21, 2016 Committee of the Whole Meeting

III. PRESENTATION

A. Catherine Sbarra, HealthCare Reform Benefit Solutions, Inc. – Health Insurance Information

IV. OLD BUSINESS

(None)

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

A. Health Insurance

B. Finance

1. Cash Balance (9/30/2016)

2. Pension (10/06/2016)

3. Schaumburg Township Foundation (10/06/2016)

C. Schaumburg Business Resource Guide Ad

D. Township Official Salaries for 2017-2020

VI. ANNOUNCEMENTS

October 20, 2016 – TOCC Trustee Dinner, Bridgeview, 6:30 PM

October 20, 2016 - TRIP Meeting, Wheeling Township

October 26, 2016 – Regular Board of Trustees Meeting, Town Hall, 7PM

November 01, 2016 – Department Head Meeting, Town Hall, 9 AM

November 02, 2016 – Veterans' Honoree Dinner, Chandler's Banquets, 6 PM

November 09, 2016 – Committee of the Whole Meeting, Town Hall, 7 PM

November 16, 2016 – Regular Board of Trustee Meeting, Town Hall 7 PM

November 13-15, 2016 – TOI Education Conference, Springfield

November 24-25, 2016 – Township Offices Closed in Observance of Thanksgiving

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