

**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, November 15, 2017**

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

**II. VETERANS' HONOR ROLL**

*Sergeant Ronnie Edwards ~ U.S. Army ~ 1973 – 1994*

**III. PUBLIC COMMENT**

*(Remarks limited to three minutes)*

**IV. APPROVAL OF MINUTES**

A. October 25, 2017 Regular Board of Trustees

**V. COMMITTEE/DEPARTMENT REPORT**

- A. Committee for Disabled Citizens
- B. Senior Citizen Services Committee
- C. Transportation Department
- D. Department of Welfare Services
- E. Assessor's Department
- F. Mental Health Committee
- G. Highway Department
- H. Employment Support Services
- I. Kenneth Young Center

**VI. SUPERVISOR'S REPORT**

**VII. TOWNSHIP ADMINISTRATIVE SERVICE REPORTS**

- A. Administrator's Report
- B. Financial Report
- C. Clerk's Report

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

*(Discussion and Possible Action)*

- A. Approval of Resolution 2017-2018 #09, A Resolution Authorizing an Amendment to the Township of Schaumburg Defined Benefit Pension Plan.
- B. Approval of Resolution 2017-2017 #10, A Resolution Adding Eric Johnson as a Trustee for the Township of Schaumburg Employee Defined Benefit Pension Plan.
- C. Approval of Resolution 2017-2018 #11, A Resolution Authorizing the Supervisor to Pay Accounts.

**X. APPROVAL OF BILLS**

A. Town Fund Warrant	2017-2018 #09	\$173,162.64
B. Road & Bridge Warrant	2017-2018 #09	\$36,224.25
C. Welfare Services Warrant	2017-2018 #09	\$32,100.82

**XI. ANNOUNCEMENTS**

**November 23-24, 2017** – Township Closed in Observation of Thanksgiving  
**December 4, 2017** – Board Strategic Planning Session 4 - 8PM  
**December 6, 2017** – Board Strategic Planning Session 4 - 8PM  
**December 13, 2017** – Committee of the Whole Meeting, 7 PM, Town Hall  
**December 20, 2017** - Regular Board of Trustees Meeting, 7 PM, Town  
**December 25, 2017** - Township Closed in Observation of Christmas  
**January 1, 2018** - Township Closed in Observation of the New Year

**XII. SUPERVISOR AND TRUSTEE COMMENTS**

**XIII. EXECUTIVE SESSION**

**XIV. ADJOURNMENT**