

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG
COMMITTEE OF THE WHOLE
STATE OF ILLINOIS
Cook County
Town of Schaumburg**

THE BOARD OF TOWN TRUSTEES met at the office of the Town Clerk located at One Illinois Boulevard, Hoffman Estates, IL 60169-3314 on May 15, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Scott M. Kegarise	Highway Commissioner

The following business was transacted.

Supervisor Wroblewski called to order the Committee of the Whole Meeting at 7:00 PM called the roll and the Pledge of Allegiance followed.

PUBLIC COMMENT

Supervisor Wroblewski invited members of the public to address the Board. Hearing none, the meeting proceeds with the published agenda items.

NEW BUSINESS

- A. Administrator Johnson gave an update on Health Insurance which renews in July, 2018. Questions were asked and answered.
- B. Administrator Johnson gave an update on the needed Server for the Township.
- C. Administrator Johnson presented the contract for the Community Health Nurse. Questions were asked and answered.

D. Administrator Johnson provided an update on the roof repair needed. Questions were asked and answered.

E.

ANNOUNCEMENTS

February 22, 2018 – Joint Public Hearing Township and Hoffman Estates Park District

February 28, 2018 – Budget Workshop, Town Hall, 6 PM

February 28, 2018 – Regular Board of Trustees Meeting, Town Hall, 7 PM

March 1, 2018 – First day of the New Fiscal Year

March 21, 2018 – Committee of the Whole Meeting, Town Hall, 7 PM

March 28, 2018 – Regular Board of Trustees Meeting, Town Hall, 7 PM

EXECUTIVE SESSION

None

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 7:51p.m. Trustee Jani seconded. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.

Clerk

Date _____