

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – SPECIAL MEETING BOARD OF TRUSTEES
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 March 21, 2018.

Officials Present:	Mary Wroblewski	Supervisor
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 5:00 p.m.

Clerk Heneghan 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 proceeded with the published agenda items.

NEW BUSINESS

Approval of the agenda for the 2018 Annual Town Meeting. Moved by Trustee Dunham and seconded by Trustee Vinnedge Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 5:01 p.m. and Trustee Jani seconded the motion. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

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

Clerk

Date _____