

**MINUTES OF THE  
TOWNSHIP OF SCHAUMBURG – SPECIAL MEETING OF THE 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 October 1, 2018.

<b>Officials Present:</b>	Mary Wroblewski	Supervisor
	Timothy M. Heneghan	Clerk
	Diane Dunham	Trustee
	W. Robert Vinnedge	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee

The following business was transacted.

Supervisor Wroblewski called to order the Regular Board of Trustees Meeting at 6:30 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.

Trustee Dunham moves to close Special Board meeting and enter into Closed Session at 6:02, seconded by Trustee Jani. Enter executive session pursuant to Section 2(c) (1) of the Open Meetings Act for Employment and appointment matters interviewing candidates. The entire board was in favor. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-4, Nays-0. **Motion carried.**

Motion to Open the Special Board meeting by Trustee Mytych at 9:34 and seconded by Trustee Jani. All were in favor.

Trustee Dunham made the motion to **Approve** the following Executive Session Minutes but **Not Release**, seconded by Trustee Vinnedge:

6/28/2017	5/23/2018
8/16/2017	3/28/2018
9/28/17	
11/15/2017	
12/20/7	

Trustee Dunham made the motion to **Approve and Release the April 25, 2018 Executive Session Minutes**, seconded by Trustee Vinnedge. All were in favor.

Motion to adjourn by Trustee Mytych at 9:36 p.m. and Trustee Vinnedge 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 \_\_\_\_\_