

**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 Schaumburg Township Republican Organization located at 622 South Roselle Road, Schaumburg, IL 60193 on May 19, 2019

Officials Present:	Timothy M. Heneghan	Supervisor
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	John Lawson	Assessor

Others Present: Joe Folisi, Ryan Higgins, George Dunham, Terry Seyring, Gary Seyring, Greg Bare and Bruce Plaxton.

The following business was transacted.

Supervisor Heneghan called to order the Special Board of Trustees Meeting at 2:20 p.m.

Clerk Vinnedge called the roll and the Pledge of Allegiance followed.

Supervisor Heneghan stated the purpose of the special meeting was to interview candidates for the recent vacancy of a trustee position on the Board. For the record, he stated Trustee Vinnedge stepped down after being appointed by the board and was then sworn in as the Town Clerk.

A general discussion followed with Supervisor Heneghan discussing how the process for the interviews would take place. It was agreed that a list of questions would be used to ask each candidate to answer. Out of fairness and for comparison purposes, it was decided that each candidate would be interviewed separately for a period not to exceed 20 minutes each.

EXECUTIVE SESSION

Moved by Trustee Dunham and seconded by Trustee Jani to go into Executive Session at 3:00 p.m. pursuant to Section 2(c)(3) of the Open Meetings Act to consider appointments to fill the vacancy in public office, in particular for the position of Trustee. All other members present as listed were invited to attend and participate in the Executive Session. All in favor. **Motion carried.**

Moved by Trustee Dunham and seconded by Trustee Mytych to go into Open Session at 5:24 p.m. All in favor. **Motion carried.**

There being no further business, Trustee Mytych moved to adjourn the meeting at 5:24 p.m. and Trustee Dunham seconded. All in favor. **Motion carried.**

APPROVAL CERTIFICATION

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

Clerk

Date _____