

**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 August 16, 2017.

<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 Committee of the Whole Meeting at 7:00 PM

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.

**PRESENTATION**

**A. Kenneth Young Center – Tish Rudnicki**

1. Ms. Tish Rudnicki provided an update regarding the services provided by the Kenneth Young Center to the residents of the Schaumburg Township. Ms. Rudnicki noted the Kenneth Young center assists clients of all ages and has staff to assist with a large variety of client needs. The Kenneth Young Center has an office at the Township of Schaumburg which offers children and adolescent services. Ms. Rudnicki stated the Kenneth Young Center has assisted 942 new clients and have clocked 9,067 hours of service year to date. Questions were asked and answered and discussion followed.

**B. Schaumburg Township/Northwest Community Hospital Community Nurse – Josie Gould**

1. Ms. Josie Gould provided an update regarding the services provided by the Community Health Nurse. Ms. Gould stated she has been at the Township of Schaumburg for nearly 3 years. Ms. Gould assists residents by holding a Diabetes Support Group, administers and explains A1C testing, explains lab results, administers and explains blood pressure and holds several information classes throughout the year. Discussion followed the presentation. Questions were asked and answered.

C. R.P.P Enterprises – Robert Podgorski

1. Mr. Robert Podgorski provided an update regarding the Schaumburg Township Employment Center. Mr. Podgorski noted the Employment Center assists residents by providing employment and career counseling, resume assistance, interview skills, job search books and reference materials, career seminars and workshops and network meetings. Mr. Podgorski noted the Schaumburg Township Employment Center has been open for 86 half days and have assisted 283 residents year to date. Discussion followed.

D. Roselle Fire Protection District – Jeff Goolish

1. Township of Schaumburg's contracted appointee Jeff Goolish provided an update regarding the Roselle Fire Protection District which serves unincorporated areas in and around Roselle. Mr. Goolish noted the Roselle Fire Protection District is doing well financially and is doing well with their budget. Discussion followed.

E. Governmental Accounting, LCC – James Howard

1. Mr. James Howard provided an update regarding Governmental Accounting, LCC work with the Township of Schaumburg. Mr. Howard provided a draft consolidated chart of accounts. Mr. Howard noted this consolidation does not impact on the budget, however it streamlines the chart of accounts. Mr. Howard also provided and explained the monthly financial. Questions were asked and answered. Supervisor Wroblewski requested the board review this chart of accounts for the Regular Board of Trustees Meeting. Discussion followed. Questions were asked and answered.

NEW BUSINESS

A. Administrators Report: Administrator Johnson reported on the following:

- IT Contract – This item will be on the agenda for the August 23, 2017 Regular Board of Trustees meeting.
- Marquee – Supervisor Johnson will have a meeting on August 17, 2017 with Signet Sign Company regarding the blue prints for the electronic marquee.
- IMRF – The IMRF board will be voting on our township proposal on August 18, 2017.
- Elected Official Pay Dates – Elected Officials will begin to be paid on the same schedule as township staff.
- Community Relations Coordinator – Administrator Johnson officially welcomed Community Relations Coordinator, Katy Trent.
- Strategic Planning – Strategic Planning focus groups have been meeting. There were two focus groups last week and there will be four more in the upcoming weeks.
- September 2017 Committee of the Whole Meeting – <sup>ASW</sup>Supervisor Johnson <sup>TWH</sup>requested the Committee of the Whole meeting to be rescheduled to September 12, 2017. This item will be the agenda for the August 23, 2017 Regular Board of Trustees meeting.

- September 2017 Regular Board of Trustees Meeting – <sup>Administrator</sup> ~~Supervisor~~ Johnson requested the Regular Board of Trustees meeting to be rescheduled to September 28, 2017. This item will be on the agenda for the August 23, 2017 Regular Board of Trustees meeting.

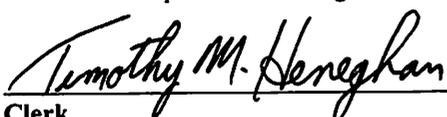
**EXECUTIVE SESSION**

Moved by Trustee Mytych and seconded by Trustee Jani to go into Executive Session to discuss personnel issues, allowed by Section 2(c)(1), and the purchase of real estates, allowed by Section 2(c)(5) of the Open Meetings Act, at 8:15 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0, Absent-0. **Motion carried.**

Moved by Trustee Jani and seconded by Trustee Vinnedge to go back into Open Session at 8:43 p.m. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0, Absent-0. **Motion carried.**

**ADJOURNMENT**

There being no further business, Trustee Jani moved to adjourn the meeting at 8:44p.m. Trustee Mytych seconded. All in favor. **Motion carried.**

<p><b>APPROVAL CERTIFICATION</b> I hereby certify to approval of the forgoing Minutes of the Township of Schaumburg.</p> <p> Clerk</p> <p>Date <u>8-12-17</u></p>
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