

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – SPECIAL EMERGENCY MEETING OF THE BOARD
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 16, 2020.

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

The following business was transacted.

Supervisor Heneghan called to order the Regular Board of Trustees Meeting at 7:00 p.m.

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

PUBLIC COMMENT

None

OLD BUSINESS

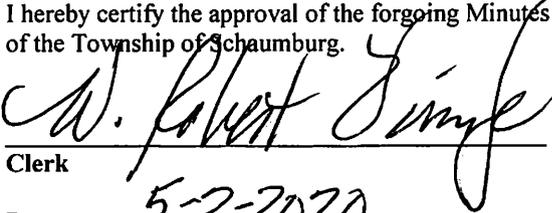
None

NEW BUSINESS

- COVID-19 Preparedness Report.
 - Administrator McVey reviewed all steps the taken to date to at the Township to following the guidelines by the Governor, CDC (Center for Disease Control) and IDOA (Illinois Department of Aging.)
- Consideration of Recommendations Regarding Township Operations and Matters of Public Health Related to COVID-19 in Illinois.
 - Administrator McVey outlined recommendations by each department to support our community while following precautionary guidelines.
 - Limit access to building to non-staff.
 - Provide essential services only to include increased food pantry operations using curb site pick up.
 - Transportation services for Dialysis appointments.
 - Well-being checks for older adults and individuals with disabilities.
 - Suspension of Passport and Notary services until further notice.

ADJOURNMENT

There being no further business, Trustee Jani moved to adjourn the meeting at 8:18p.m. and Trustee Mytych seconded the motion. All in favor. **Motion carried.**

<p>APPROVAL CERTIFICATION I hereby certify the approval of the forgoing Minutes of the Township of Schaumburg.</p> <p></p> <p>Clerk _____</p> <p>Date <u>5-2-2020</u></p>
