

**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 March 20, 2019

Officials Present:	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 6:45 p.m.

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

PUBLIC COMMENT

NEW BUSINESS

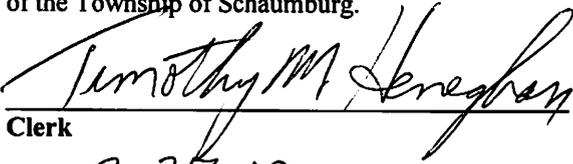
- A. Approval of the Agenda for the 2019 Annual Town Meeting. Moved by Trustee Mytych and seconded by Trustee Vinnedge for Approval. Roll Call: Trustee Vinnedge-Aye, Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Supervisor Wroblewski-Aye. Ayes-5, Nays-0. **Motion carried.**

EXECUTIVE SESSION

ADJOURNMENT

There being no further business, Trustee Dunham moved to adjourn the meeting at 6:46p.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 3-27-19 _____