

**MINUTES OF THE
TOWNSHIP OF SCHAUMBURG – SPECIAL 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 September 2, 2020.

Officials Present:	Timothy M. Heneghan	Absent
	W. Robert Vinnedge	Clerk
	Diane Dunham	Trustee
	Jeffrey S. Mytych	Trustee
	Nimish Jani	Trustee
	Charlotte Kegarise	Trustee

The following business was transacted.

Supervisor Heneghan called to order the Special Meeting of the Board of Trustees at 6:00 p.m.

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

PUBLIC COMMENT

None

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to section 2(C)(3) of the Open Meetings Act for the purpose of interviewing candidates and consideration of qualification for the open position of Director of Senior and Disability Services was made by Trustee Kegarise and seconded Trustee Jani. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

The Board returned from Executive Session at 8:41p.m and Clerk Vinnedge called the roll. Present were Supervisor Heneghan, Trustee Dunham, Trustee Mytych, Trustee Jani, and Trustee Kegarise.

ADJOURNMENT

There being no further business, Trustee Kegarise moved to adjourn the Special Meeting of the Board at 8:42 p.m. and Trustee Mytych seconded the motion. Roll Call: Trustee Dunham-Aye, Trustee Mytych-Aye, Trustee Jani-Aye, Trustee Kegarise-Aye, Supervisor Heneghan-Aye. Ayes-5, Nays-0. **Motion carried.**

APPROVAL CERTIFICATION

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

Clerk

Date

W. Robert Vinnedge
September 23, 2020