

**MINUTES OF THE SPECIAL MEETING OF THE
HANOVER TOWNSHIP BOARD
AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD
SEPTEMBER 9, 2008**

CALL TO ORDER:

Supervisor Kelly called the meeting to order at 8:07 PM.

ROLL CALL:

Present were: Supervisor Kelly, Clerk McGuire, Trustees Dolan Baumer, Goffinski, Kramer and Westlund-Deenihan.

Mental Health Board Members Present: Ruth Beckner, Mary Alice Benoit, Mel Runzel, Chris Van Herik, Melynda Litchfield and Gabrielle Infusino.

Also present: Administrator James Barr, Assessor Thomas Smogolski, Highway Commissioner P. Craig Ochoa and Township Attorney Laurence Mraz.

WORKSHOP DISCUSSION:

Discussion regarding the roll of the Mental Health Board.

Discussion regarding the roll of the Mental Health Board Staff.

Discussion regarding communication between the Mental Health Board and Hanover Township Board.

Agreement was discussed to attempt to hold an annual joint meeting between the Mental Health Board and Hanover Township Board to maintain open communication.

OTHER BUSINESS:

No other business to report.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Meeting Adjourned 9:15 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood