

Hanover Township Mental Health Board

Minutes of the Executive Session

May 16, 2009

The meeting was called to order by Chair Mary Alice Benoit at 8:42 AM.

Roll Call: Mel Runzel, Katy Dolan Baumer, Mary Alice Benoit, Rita Lopienski;, Ruth Beckner, Brian Gorcowski; a quorum was established. Also present was Director Danise Habun.

Executive Session was called pursuant to §2(c)1 (Personnel) of the Illinois Open Meetings Act at 8:42 AM by Ms Runzel.

Ms Benoit brought the Board up to date on the decision to dismiss the current attorney for the Mental Health Board and asked the Board to give direction to Ms Habun to conduct a search for another attorney to serve the 708 Board.

The Board discussed this, recalling that this direction was given to Ms Habun months ago and that no action has yet been taken on it. Ms Habun was given direction to bring candidates for interviews during the August meeting.

Ms Habun was asked to terminate our agreement with our current Attorney King.

Ms Runzel had previously asked Ms Habun to bring copies of the Community Resource Specialist (Shirley Bassett) to the Board for review. They were distributed, comments made, and collected. Ms Habun also presented a listing of CRS Bassett's successes.

Motion to Adjourn out of Executive Session was made by was made by Ms Runzel and seconded by Ms Lopienski; motion passed unanimously and the Chair adjourned into the regular meeting at 8:52 AM.

Respectfully submitted,



Kathleen M. Dolan Baumer
Secretary