

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 7:00 p.m.
Clerk Dolan Baumer called the roll; present were Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire.
Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Aging Services Director Megan Conway, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Human Services Director Mary Jo Imperato, Youth and Family Services Assistant Director Dr. Natalie Pamphile, Deputy Administrator Kristin Vana, Administrator James Barr, Administrative Assistant Hailey Matich, Attorney Mike Airdo, and Mr. Charles James Divis of Streamwood and his family, Mr. Walter Gramiak, members of the Senior Citizens Services Committee, and from Streamwood High School Athletic Director Jason Ward, athlete and parent Ms Sophia Baumert, Bass Fishing Coach Kenton Evans and the Bass Fishing Team, Mathieu Veltkam representing the Boys Tennis team, Sophia Baumert from Girls Track, and Kacper Andrusiewics and Seth Nevler from the Bass Fishing team, and Sri Ganapathi Sachchidananda Swamiji and representatives of the Hindu community present to receive the resolution in honor of the Swamiji.
- II. Pledge of Allegiance: Supervisor McGuire invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Hearing none, Mr. McGuire closed the Town Hall.
- IV. Presentations:
 - A. The Board welcomed Mr. Charles James Divis of Streamwood who served as a Specialist 5 in the U.S. Army from 1997 to 1970 to the Township Veterans Honor Roll. He was awarded the National Defense Medal, the Vietnam Service Medal, Vietnam Campaign Medal with 60 DVC, two overseas bars, as well as Expert (Rifle M-14).
 - B. Mr. Walter Gramiak served the residents of Hanover Township on the Senior Citizens Services Committee for nine years and most recently as its treasurer. He is now stepping down as Committee member. He was recognized by the Supervisor and Board of Trustees this evening.
 - C. The Streamwood High School athletes were recognized by the Township Board of Trustees. Congratulations to Mathieu Veltkam Sectional and State Qualifier representing the Boys Tennis team, Sophia Baumert Sectional Champion, 2-Mile Champion and State 2-Mile Qualifier from Girls Track, and Kacper Andrusiewics Sectional Champion, State Qualifier and Seth Nevler Sectional Champion and State Qualifier from the Bass Fishing team
 - D. Trustee Beattie moved that the Board approve a resolution recognizing Sri Ganapathi Sachchidananda Swamiji; the motion was seconded by Trustee Martinez and followed by a roll call vote: ayes: Trustees Beattie, Essick, Noyola and Martinez, and Supervisor McGuire. The resolution read as follows:
“Whereas, Sri Ganapathi Sachchidananda Swamiji of Mysore, India, is internationally recognized for his spiritual leadership and pioneering work in fostering peace, understanding, and healing through the power of Nada Yoga and meditative music; and Whereas, from July 19 to July 21, 2024, Sri Swamiji will lead the Gita Utsav at the Now Arena in Hoffman Estates, Illinois, a landmark gathering uniting diverse communities under a shared purpose of promoting world peace, harmony, wisdom, and enlightenment through sacred texts; and Whereas, during the Gita Utsav, nearly 2,500 participants will unite their voices to chant the Bhagavad Gita, an ancient scripture imparting teachings that inspire and guide humanity toward righteousness, empathy, and universal goodwill; and Whereas, the timing of this grand celebration aligns with the holy festival of Guru Purnima, a day dedicated to honoring spiritual guides who enrich lives through their wisdom and unconditional guidance; and Whereas, Sri Swamiji's dedication to Music for

Meditation and his harmonious blend of spiritual practices have inspired millions around the globe to strive for a peaceful coexistence through inner awakening and universal compassion; and Whereas, Hanover Township values these principles and the tireless efforts of Sri Ganapathi Sachchidananda Swamiji to spread them across continents, fostering a more compassionate and unified world. Now, therefore, be it hereby resolved that the Hanover Township Board of Trustees, Cook County, Illinois, extends its profound gratitude to Sri Ganapathi Sachchidananda Swamiji for leading the Gita Utsav and promoting spiritual unity and world peace through this gathering.”

V. Reports:

- A. Supervisor’s Report: Supervisor McGuire offered no report this evening.
- B. Clerk’s Report: Clerk Dolan Baumer reported that the Township Officials of Cook County Spring Conference was a success with over 130 participants and presenters.
- C. Assessor’s Report: Assessor Moinuddin reported that the second installment of Cook County property tax bills will be available online on June 24 and paper bills would be mailed out on July with a due date of August 1. Certificates of error for adjusted bills for taxpayers who missed the exemption filing deadline of April 29 would be available after July 1.
- D. Trustee Liaison Committee Reports: No reports were offered by the Trustees.
- E. Department Reports: Reports were submitted for review by the Board for review; highlights since then included Director Kuttentberg reporting that tax legislation has been passed by the Governor for Emergency Services volunteers. State Representative Kirshouer would be at Hanover Township later this month as would the Secretary of State’s office. Several staff members presented at the TOCC Spring Conference this year. The first band concert of the season at the Izaak Walton Reserve would be held later this month. The Bartlett Chamber sponsoring a ribbon cutting for a chicken food truck on June 27, as well as for a nutrition shop. Mr. McGuire offered his thanks to Director Kuttentberg for all of his efforts, along with those of the MTA, on the tax legislation. Deputy Vana reported that the GFOA annual budget document is in process. The Recruitment Action Team is producing good results with nine new hires in June. Manager Teachout, through Deputy Vana, reported that the Hanover Township Mental Health Board TIDE ride provider is closing and the Board would be looking for alternatives to serve the residents. UBER may be a temporary solution. RTA/PACE Ride Share Access Program is working on a program; however it requires that applicants appear downtown for the interview for qualification. Mr. McGuire asked that a letter be written strongly opposing the need for already inconvenienced residents to appear downtown. Director Smith reported that the department is holding dermatology and skin cancer clinics this month. This is memory health month and seminars would be held through June. Nurse Kramer is running a successful brain health clinic. 26 units of blood were collected in the recent blood drive. The National Kidney Foundation will hold kidney screenings. Mr. Daniel Pacheco joins the Aging Services bus driver staff; Ms Breda Wisniewski joins the staff as intake assistant; and Ms Sherry Messler joins as home delivered meals assistant. Ms Sarece Mitchell joins the social services staff as home care coordinator. The AgeOptions RFP was submitted for additional funding. Social Services staff met with the Bartlett Police Department to develop a plan to assist a resident in need. During this hot weather, staff has been making outreach/wellness calls to vulnerable residents and reminding them that the Center is a cooling center during open hours. Dr. Pamphile reported that Marissa Marconi was offered a position as Clinical Therapist. The part-time receptionist has resigned; interviews for this and other positions is ongoing. 278 Open Gym participated in the program to date. The Township Olympics would be held on July 16. A big thanks to the other staff and departments who helped set up, tear down, direct traffic, bring things to sell, and buy from the Township Committee on Youth garage sale. Director Imperato reported that the final sponsorship donations be submitted today for the Friday Freedom Car Show. The Hanover

Township residential fire response program is in effect and the department is prepared to assist with fire victims in need of shelter or resources. U-46 summer intern Minelli Mujica started with a focus on the food pantry. Outreach Coordinator Cristina Martinez has been hired and has helped generate donations for the Car Show, as well as attending weekly programs at Sunnydale, reaching out to apartment complex residents. The food pantry is now open 33 hours per week. The veterans group will enjoy summer with lunches, movies, raffles, and prizes to celebrate Independence Day. The Great Gatsby would be the theme this year for the foundation fundraiser on October 25. The villages of South Barrington, Carpentersville, and Hoffman Estates and the City of Elgin emergency services staff would participate in the drone training being offered by the Township Emergency Services, reported Director Crews. The internship program with children is going well, as is the recruitment efforts. Director Hanson reported that the architects and engineers met with staff to discuss the concerns and changes today on the facilities and road maintenance building. Asbestos abatement was completed on the building last week. Documents are being prepared for presentation to the Village for permitting. Hitchcock is working on the OSLAD Grant application. The Izaak Walton Center and Reserve has been spruced up in anticipation of the busy concert season. Operation Manager Nelson is in the hospital and we send our best wishes for a speedy recovery. Administrator Barr reports that the department is expecting its GFOA Triple Crown of Awards with the submission of the documents currently being prepared. A general public meeting would be held to discuss options and ideas regarding the Tiknis campus reserve space after a meeting with the Board and staff next month.

- VI. Bill Paying: Mr. Barr presented the bills for payment from May 21, 2024 through June 17, 2024 as follows:

a.	Town	\$189,509.16
b.	Senior Services	68,962.30
c.	General Assistance	11,160.05
d.	Road Maintenance	31,707.92
e.	Mental Health Board	38,729.56
g.	Capital	<u>189,063.56</u>
	Total	<u>\$529,132.55</u>

A motion was made by Trustee Martinez and seconded by Trustee Noyola to approve payment of the bills as presented from May 21, 2024 through June 17, 2024. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

- VII. Unfinished Business: No unfinished business was brought forward.

- VIII. New Business:

- A. Hanover Township Board Meeting Minutes of May 21, 2024: Trustee Beattie moved that the Board approve the Board meeting minutes of May 21, 2024; motion seconded by Trustee Noyola. Roll call: Ayes: Trustees Beattie, Martinez, and Noyola, and Supervisor McGuire. Abstain: Trustee Essick. Nays: None. Motion carried.
- B. Resolution to Approve Destruction of Verbatim Records of Closed Session Meetings: Trustee Essick moved that the Board approve resolution 061824 approving of the destruction of verbatim records of closed session meetings; Trustee Martinez seconded the motion. Roll call: Ayes: Trustees Beattie, Essick, Martinez, and Noyola, and Supervisor McGuire. Nays: None. Motion carried.
- C. Consideration of Request to Provide Shuttle Services for the Bartlett 4th of July Festival: The Supervisor asked for concurrence of the Board to allow use of the Township busses to provide shuttle service during the Bartlett 4th of July festival from July 5-6 from 3:00 to 11:00 p.m. The Trustees concurred with the use of the busses for the Bartlett 4th of July festival shuttle service.

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- IX. Executive Session: No motion to go into Executive Session was made.
- X. Other Business: The Board offered congratulations to Supervisor McGuire's son on his acceptance into law school at SIU. No other business was brought forward.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:15 p.m. was made by Trustee Beattie and seconded by Trustee Noyola, followed by a roll call vote. Ayes: Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor, Administrator, Attorney, (4) Trustees, and Assessor, Aging Services, Human Services, Y&F Services, Community Affairs