



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 9:00 a.m. and Clerk Dolan Baumer called the roll; present was Supervisor McGuire, and Trustees Beattie, Essick, Noyola, and Martinez. A quorum was established.

Others present included Assessor Moinuddin, and Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Youth and Family Services Director Erin Brumfield Grima, Mental Health Board Manager Amanda Teachout, Community Affairs Director Thomas Kutenberg, Administrator James Barr, Assistant to the Administrator Hailey Matich, Manager Diana Gomez, Human Resources Manager Suzy Callahan, and Emergency Services Director Mike Crews.
- II. 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.
- III. Unfinished Business: No unfinished business was brought forward.
- IV. New Business: Hanover Township Strategic Planning facilitated by the northern Illinois University's Center for Governmental Studies.
- IV. Other Business: Mr. McGuire complimented Diana Gomez for her dynamite discussion with Senator Villa during the Township's visit to Springfield, and how Ms Gomez managed to flip the conversation to the topic at hand, that of not supporting SB2504 rather than the alternate that the Senator seemed to prefer. Many kudos, Diana!
- XI. Adjournment: There being no further business to come before this Board, Trustee Beattie moved and Trustee Martinez seconded that the Board adjourn; the Supervisor adjourned by roll call vote at 9:28 a.m.

Respectfully submitted,

Katy Dolan Baumer
Clerk

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