

**Notice of a Meeting of the
Mental Health Board
Tuesday, August 26, 2025 at 6:30 p.m.**

Notice is hereby given that a meeting of the Mental Health Board has been set for Tuesday, August 26, 2025, at 6:30 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order – Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Manager’s Report
- V. Unfinished Business
- VI. New Business
 - A. Approval of Regular Meeting Minutes of May 27, 2025
 - B. Approval of Financial Statement of July 2025
 - C. Approval of Fiscal Years 2026-2028 Strategic Plan
 - D. Consideration of Just for the Health of It Health Expo Sponsorship
 - E. Staff Development Funding Request-Marklund
 - F. Capital Funding Request-Family Services Association of Greater Elgin
 - G. Approval of Contract with Good Works LLC to continue the Non-Profit Midlevel Management Forum
 - H. Site Visit Update
 - I. Consideration of Mental Health Board Staffing
- VII. Executive Session
- VIII. Other Business
- IX. Adjournment

Brian P. McGuire
Supervisor

Alisa “Lee” Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene “Gino” Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee