

- I. Call to Order/Roll Call: Supervisor McGuire called the Board meeting to order at 2:00 p.m.
Clerk Dolan Baumer called the roll; present were Trustees Beattie, Martinez, Essick, and Noyola, and Supervisor McGuire.
Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Human Services Director Ryan Dickinson, Aging Services Director Allison Stamp, Director of Community & Government Affairs Thomas Kutenberg, Administrator James Barr, Deputy Administrator Kristin Vana, Chief Deputy Assessor Faiza Rahim, and Community Health Director Kristen Smith.
- II. Public Comments: 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 public comments section.
- III. Hanover Township Strategic Discussion:
 - A. Director Kutenberg reviewed the Township's relationship with legislators, specifically with Representative Krishnamorthi, Senators Villa and Castro, and Representatives Moeller, Kirshauer, and Crespo. He also provided a review of townships' perception in Springfield, which was overall favorable, as were the reviews by Township Officials of Illinois, Township Officials of Cook County, and Metropolitan Townships Association. He believes the key is to continue to strengthen our relations and create new ones upon elections.
 - B. Director Kutenberg reported that intergovernmental relationships in Hanover Township are few, but very strong, i.e., the salt storage agreement with the City of Elgin, the parking lot agreement with Hanover Park, and our YFS agreements with School District U-46. The Township takes every opportunity to investigate and open discussions regarding intergovernmental agreements where we can and where appropriate.
 - C. Deputy Vana provided an update on the 2025-2028 Hanover Township strategic plan and goal development initiative, highlighting Organizational Development, Facility and Resource Enhancement, Community Engagement and Outreach, and Strategic Partnerships and Advocacy.
 - D. All directors were given the opportunity to expound on the various steps that have been or will be taken to achieve the outlined goals.

At 3:20 p.m., a motion was made by Trustee Martinez and seconded by Trustee Beattie that the Board recess for a ten-minute break and reconvene at 3:30 p.m. Motion carried by unanimous voice vote.

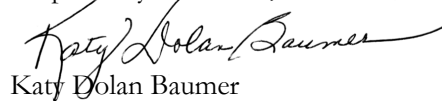
The Board reconvened the meeting at 3:31 p.m. and roll call included Supervisor McGuire, Trustees Beattie, Essick, Martinez, and Noyola.

- E. Director Crews provided an update on the Emergency Services unit, and it's record and comparison from initial start-up to today.
- F. Director Stamp provided an update on Aging Services, noting that Social Services has served over 1,400 clients in FY26, Transportation provided 17,583 rides, and 232 volunteers provide invaluable service to our residents.
- G. Director Brumfield Grima provided an update on the department structure and staffing, and review of services.
- H. Supervisor McGuire reminded the Trustees that they have responsibility for financial oversight of the Township. To this end, he asked that they consider whether the programs offered, the staff we have, the facilities we have, and the resources we have will suffice to serve the needs in

the future. He asked if the Trustees feel that we are supporting the programs and services properly, if those same deserve to still be funded, or what new ones the Trustee envision.

- I. Supervisor McGuire asked the Trustees to consider developing new programs or services.
 - J. Administrator Barr review the status of the Hanover Township Town Hall. The Supervisor asked the Trustees to consider the Town Hall: should it be razed and rebuilt? Should it be repaired? Should it be gutted and remodeled?
 - K. Consideration of the Astor Avenue Community Center: In conjunction with the discussion on the Town Hall, the condition of, parking needs of and future of the Astor Avenue Community Center was also discussed.
 - L. Regarding Sustainable Energy projects, Administrator Barr reported that he is working with UIC for a presentation of what may be available or suitable for Hanover Township; more to come on that front.
 - M. The Trustees Beattie, Essick, Noyola, and Martinez, and Supervisor McGuire reached consensus that the idea of a Township cemetery located on the Tiknis Campus be taking off the plan at this time.
- IV. Other Business: No other business was discussed.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 6:42 p.m. was made by Trustee Essick and seconded by Trustee Noyola followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick, and Supervisor McGuire. Nays: None. 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, Youth and Family Services, Community Affairs, Community Health, Facilities and Road Maintenance