

- 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, Martinez, and Essick, and Supervisor McGuire. Absent: Trustee Noyola

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Facilities Manager Dave Enzenbacher, 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 Kuttenberg, Administrator James Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Matich, Human Resources Manager Suzy Callahan, and Attorney Mike Airdo. Also in attendance were Mr. Dino Kazeos, Mr. Lonnie Williams, Ms Lynn Nelles and members of the Senior Citizens Services Committee, and representatives of the Hanover Township Emergency Services unit.
- 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 recognized Emergency Services Deputy Chief Lonnie Williams, who recently retired, for his years of service with Hanover Township. The Supervisor presented a proclamation calling June 23, 2026 – Deputy Chief Lonnie Williams Day in Hanover Township.
 - B. In recognition of her services to Hanover Township, the Board recognized Ms Lynn Nelles for her time on the Senior Citizens Services Committee and her contributions to Hanover Township residents.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire thanked staff and elected officials who assisted residents during the public presentation to the residents of the planned Rohrssen Road Bridge Replacement Project with the engineering firm and the Cook County department of transportation.
 - B. Clerk's Report: Clerk Dolan Baumer reported that she received a leadership award presented by Rich Township Supervisor Calvin Jordan during the recent Township Officials of Cook County annual conference. She also announced that the Streamwood Village Blood Drive is scheduled for June 24 from noon to 7 p.m. at Fire Station #1.
 - C. Assessor's Report: Assessor Moinuddin reported that his office is sponsoring a property theft and prevention seminar this week.
 - D. Department Reports: Reports were submitted for review by the Board; highlights since the report included Director Kuttenberg announcing that the Izaak Walton Reserve summer concert series will start on June 30. He would be participating in the FEMA advanced education for communicators next week. The Township would be working a shift drawing beer during the July 4 Bartlett festival. The state legislative veto session would be held November 17-19 and December 1-3, 2026. Facilities Manager Enzenbacher reported that the job description for the grounds associate has been rewritten to encompass noxious weed control as well as other newer needs around the campus. Facilities staff has completed a walk-through the FARM building with various vendors. Trade and other contractors are scheduled for walk-throughs next week, with

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bids due thereafter. E. Hoffman is preparing for the phase III concrete pouring on the grounds around the Emergency Station and FARM building. Quotes have been requested for residing of the Facilities' south garage. Director Stamp reported that Retired Deputy Chief Lonnie Williams is now a substitute bus driver. The open transportation manager position has been posted. The department is offering transportation from the parking area to the festival grounds for the Bartlett 4th of July festival. The department is offering dementia understanding training. The DHS applications have been submitted. Director Ryan reported that Planet Harvest once again provided a full pallet of fresh produce for the food pantry. The Freedom Car Show in conjunction with 120 Live is this Sunday. The July 1 food distribution is sponsored by St John the Evangelist Church, the Knights of Columbus Mary's Millennium Council 12801 and the KOC Ladies' Auxiliary. The department will host an emergency services fair to showcase resources. The Director has submitted her veterans claims agent application for consideration. Director Crews reported that the unit responded to the June 11 tornado in Bartlett and immediately assigned to assessment, traffic control and drone duty. Earlier that day, the Director met with the Elgin Fire Department who expressed pleasure regarding the unit's services to Elgin. The unit will be active with the upcoming Bartlett 4th of July fest and then the Streamwood Summer Celebration later in July. The Chief has submitted the Illinois Emergency Management application. Director Brumfield Grima reported that the Kathy Ferguson will start with the Township in the department ton July 6. A Prevention Specialist and a therapist position are open and posted for hire. The 16th annual Association of Illinois Township Committees on Youth (AITCOY) Olympics will be held on July 23, 2026 from 10 am - 2 pm at Wayne Winfield Area Youth Family Services (WAYS) located at 27W031 North Ave #5, West Chicago. National Night Out will be held at the Izaak Walton Reserve on August 4. Deputy Vana reported that Manager Callahan recently held a customer service training that encompassed hospitality and deescalation techniques for staff; it was well received with staff asking for more/similar trainings be made available. Manager Matich reports that the Mental Health Board online funding applications will be live for the 2028 funding year applications. Director Smith reported that she received the Township Officials of Cook County staff excellence award. Her Family Nurse Practitioner rotation will start this month. The Just of the Health of It expo is scheduled for September 10; 13 vendors have already signed up prior to the open registration of July 6! The department has held certification for BLS/CPR for staff; elementary school scheduling for handwashing and hygiene classes is in planning.

VI. Bill Paying: Administrator Barr presented the bills for payment from June 9 through June 22, 2026 as follows.

a.	Town	\$96,371.72
b.	Senior Services	57,996.79
d.	General Assistance	8,571.30
e.	Road Maintenance	44,255.43
f.	Mental Health Board	5,130.00
g.	Vehicle	325.00
h.	Capital	<u>106,183.31</u>
	Total	<u>\$318,833.55</u>

A motion was made by Trustee Beattie and seconded by Trustee Martinez to approve payment of the bills as presented from June 9 through June 22, 2026. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was discussed.

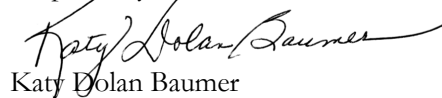
VIII. New Business:

A. Rescheduled Board Meeting Minutes of June 9, 2026: Trustee Martinez moved that the Board approve the rescheduled meeting minutes of June 9, 2026 as presented by Clerk Dolan Baumer;

motion seconded by Trustee Essick. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- B. Consideration of Attendance Support Pilot Program: Youth and Family Services Director Brumfield Grima reviewed the Attendance Support pilot program. The Community Education Support Task Force was established by the Hanover Township Board of Trustees in June 2023 based on finding from the Hanover Township Quality of Life Index study. The goal of the task force was to conduct research on education support. The result was the Hanover Township Attendance Support Pilot program now on its first year. The Director outlined the successes and challenges of the program. She suggested that the data supports continuation of the program. The Board thanked the Director for her presentation.
- C. Consideration of the August 4th Township Board Meeting Location: Trustee Martinez moved to meet at the Hanover Township Izaak Walton Reserve in Elgin for the August 4, 2026 Township Board Meeting; the motion was seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, and Essick, and Supervisor McGuire. Nays: None. Motion carried. (The Supervisor approved Township logo attire for this meeting.)
- IX. Executive Session: Trustee Essick moved that the Board go into executive session pursuant to section 2c1 to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or volunteers of the Township, of the Illinois Open Meetings Act; motion seconded by Trustee Martinez. Roll call: Ayes: Supervisor McGuire and Trustees Martinez, Beattie, and Essick. Nays: None. Motion carried. The Supervisor excused staff for the balance of the meeting and the Board adjourned into executive session at 7:31 p.m.
- The Board returned from executive session at 7:59 p.m. and the Supervisor gaveled the rescheduled Board meeting back to order; present by roll call were Supervisor McGuire and Trustee Essick, Beattie, Martinez, and Noyola.
- X. Other Business: Regarding the consideration of the hearing requested by Transportation Manager Constantine “Dino” Kazeos’s termination in Executive Session this evening, Trustee Essick moved that the Administrator’s decision to terminate Mr. Kazeos be affirmed; motion seconded by Trustee Martinez. Roll call: Ayes: Trustees Essick, Martinez, and Beattie, and Supervisor McGuire. Nays: None. Motion carried.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 8:00 p.m. was made by Trustee Beattie and seconded by Trustee Martinez, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, 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