

- I. Call to Order/Roll Call: Clerk Dolan Baumer called the Board meeting to order at 7:00 p.m.

Clerk Dolan Baumer called the roll; present were Trustees Beattie, Martinez, Noyola, and Essick. Absent: Supervisor McGuire.

Clerk Dolan Baumer asked if there was a motion to appoint a Chairman Pro Tem to preside over this evening's meeting. Trustee Noyola moved that Trustee Martinez preside over this meeting as Chairman Pro Tem; Trustee Beattie seconded the motion. Clerk Dolan Baumer asked if there is any discussion? Hearing none, Clerk Dolan Baumer called the roll. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick. Motion carried. Trustee Martinez is appointed as Chairman Pro Tem and will preside over the remainder of the meeting.

Others present were Assessor Khaja Moinuddin, Facilities and Road Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Emergency Services Director Mike Crews, Youth and Family Services Director Erin Brumfield Grima, Aging Services Director Allison Stamp, Administrator James Barr, Deputy Administrator Kristin Vana, Administrative Services Manager Hailey Match, Attorney Jacob Sauter of Airdo Werewas, Mr Bob Bucaro and other members of the Bartlett 4th of July Committee.
- II. Pledge of Allegiance: Trustee Martinez invited everyone to stand and join him in the Pledge of Allegiance to the Flag.
- III. Town Hall: Trustee Martinez asked if there was anyone in the audience who had comments to make or questions to ask of the Board. Mr. Bob Bucaro of 961 Doral Drive in Bartlett came forward to laud Hanover Township as a sponsor of the Bartlett 4th of July; he presented a plaque to the Township in recognition of the Township's Diamond Sponsor status and the many services it provided to the Committee and residents, particularly during the rainfall and closing of the festival this year. The Board thanked the Committee, and Trustee Martinez asked if there were any other comments. Hearing none, Mr. Martinez closed the Town Hall.
- IV. Presentation: Audit Manager Macade Thorpe of Lauterbach & Amen was scheduled to review the FY26 audit. He was not present this evening; however, the audit was distributed to the Board and discussed during the last meeting of this Board.
- V. Reports:
 - A. Supervisor's Report: Supervisor McGuire is in Washington, D.C. and is meeting with key representatives of the House Veterans Affairs Committee regarding the Township's VSO status.
 - B. Clerk's Report: Clerk Dolan Baumer reported that the Township Officials of Cook County met to review the 2026 conference and start planning for 2027. It will be held in Rosemont again in 2027. The Township Officials of Cook County Clerks Association will meet on Thursday in Rich Township to discuss oaths and appointments and to recognize deputy clerks. The Township Officials of Illinois Board met on Thursday to fill vacancies and work on conference planning.
 - C. Assessor's Report: Assessor Moinuddin reported that the office is open for pre-planning prior to the Board of Review planning.
 - D. Trustee Liaison Committee Reports: No reports were offered.
 - E. Department Reports: Reports were submitted for review by the Board for July 2026; highlights since the report included Director Kuttentberg reporting that his office represented Hanover Township during the Environmental Resource Fair on August 22; this event was sponsored by several local government entities, including Hanover Township. He reported that he has been communicating with IDOT regarding the left hand turn from Route 59. The Food Truck Festival would be held on September 17. Deputy Administrator Vana introduced Management Intern Julian O'Leary, who started last week. The Township has seen a dramatic uptick in the number of

temporary handicap placard distributions due to outside issues. The Mental Health Board met and made changes and updates to their policies and procedures; they also satisfied several requests for funding. Director Smith reported that the Red Cross blood drive would be held on September 9. The Just for the Health of It fair would be held on September 10. On September 23, the office would partner with the National Kidney Foundation for a clinic. On September 30, Ascension would partner with Hanover Township for prostate screenings. Employee Wellness Screenings would be held starting September 14. Flu shots would be available on October 17. Director Stamp introduced new Transportation Manager Todd Hanson. National Senior Center month would be held in September. The department has been looking into leasing a vehicle, versus purchase and is weighing the benefits. Director Brumfield Grima reported that four positions are open in the department, including Prevention Specialist, Therapist, Preventing and Volunteer Coordinator, and the Bilingual Therapist; interviews and decisions are being made on potential candidates. Welcome to Youth and Family Service Interns Maira Nava and Annemarie Ruzevich. Open Gym started today at Sunnydale Elementary and the Izaak Walth Youth Center. Progress on the Medicaid Behavioral Health Clinic process continues. Opus has been identified as the electronic health record application for the department's needs. Director Brumfield Grima has completed the mandatory training for Medicaid for Youth and Family Services to be compliant in anticipation of becoming certified and accepting Medicaid payments. Fall tutoring begins September 22. Director Dickinson reported that over 1,300 backpacks were distributed this past month. Thanks were offered to contributors including the Village of Streamwood, Khalsa Aid, Streamwood Kiwanis, Communities that Care, State Representative Fred Crespo, and Cook County Commissioner Kevin Morrison. Remaining backpacks and supplies were donated to U-46 schools to further support students. The department launched a pantry check-in system through the Northern Illinois Food Bank. The system will provide a more efficient check-in process for pantry clients, while also allowing the department collect important client and program data more effectively. The Director noted that this system will improve the client experience and the Township's ability to track and evaluate pantry services. She offered thanks to the Midwest Raiders Football Team who recently conducted a food drive collecting over 12,000 items for the pantry. The Hanover Township Foundations' annual fundraiser would be held on October 23. Everyone was encouraged to share the event invitation and to help make this year's fundraiser a success. Director Crews reported that the unit responded to over 100 calls this past month! Missing person search requests are up. He would be meeting with the Village of Arlington Heights for training. He is continuing research on the First Responder Drone program with the interested villages. Director Hanson reported that the driveway permit for the Facilities and Road Maintenance building has been granted by Bartlett. He is starting the search for an associate who would work across both the Facilities, and Road areas. Administrator Barr noted that the Township would increase its donation to the Pathways to Success program. The new Administrator from the Village of Hanover Park, Courtney Sage. He encouraged the Board to sell Township Foundation casino night tickets – it is the biggest fundraiser for the Foundation.

VI. Bill Paying: Administrator Barr presented the bills for payment from August 4 through August 31, 2026 as follows.

a.	Town	\$140,111.59
b.	Senior Services	69,331.59
c.	General Assistance	9,157.10
d.	Road Maintenance	672,390.21
e.	Senior Citizens Services Committee	129.07
f.	Mental Health Board	16,386.55
g.	Vehicle	496.41
h.	Capital	<u>65,735.39</u>
	Total	<u>\$973,737.91</u>

A motion was made by Trustee Beattie and seconded by Trustee Essick to approve payment of the bills as presented from August 4 through August 31, 2026. Roll call: Ayes: Trustees Noyola, Beattie, Martinez, and Essick. Nays: None. Motion carried and the bills will be paid.

VII. Unfinished Business: No unfinished business was brought forth.

VIII. New Business:

- A. Board Meeting Minutes of August 4, 2026: Trustee Noyola moved that the Board approve the Board meeting minutes of August 4, 2026 as presented by Clerk Dolan Baumer; motion seconded by Trustee Beattie. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.
- B. Resolution authorizing the Installation of a Heritage Marker near Old Lake Street: Trustee Essick moved to approve resolution 090126 authorizing the installation of a heritage marker near Old Lake Street. Trustee Beattie seconded the motion. Administrator Barr noted that the reason there is a resolution for a heritage marker today is that in this instance, the site is on a right of way on an unincorporated part of the Township. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.
- C. Resolution to Approve Change Order No. 1 to the Tiknis Campus Open Space Reserve Project: Trustee Beattie moved to approve resolution 0901261 approving change order number 1 to the Tiknis Campus Open Space Reserve project. Trustee Noyola seconded the motion. This change order, as recommended by RVi Planning – Landscaping Architecture, provides an increase of \$9,876.00 (excluding the potential \$2,200.00 charge for a second asphalt mobilization, for a revised sum not to exceed \$635,495.00. The order provides for a time extension to October 15 for substantial completion, and an undercut of the path at the bottom of D.G. trail near the back of house, installation of Rip Rap under the bridge, and drainage from the drywell. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried.
- D. Approval of the FY26 Audit: Trustee Essick moved that the Board approve the FY26 Audit as earlier distributed during the August meeting; motion seconded by Trustee Noyola. Administrator Barr offered explanation on the audit, saying that the result was a clean audit. The County delayed payments of about 3%, which, due to the delay, would be received in FY27, causing a false inflation. We still will break even for FY26 with healthy fund balances. Roll call: Ayes: Trustees Martinez, Noyola, Essick, and Beattie. Nays: None. Motion carried.

IX. Executive Session: No motion to go into Executive Session was made.

X. Other Business: No other business was discussed.

XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:35 p.m. was made by Trustee Beattie and seconded by Trustee Noyola, followed by a roll call vote. Roll call: Ayes: Trustees Beattie, Martinez, Noyola, and Essick. Nays: None. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer
Clerk

Copy: Copies made available through distribution prior to Board meetings to the Board, available once approved by the Board on the Township website, and available in the Township Clerk's office.