



- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Essick, Martinez and Moinuddin, and Supervisor McGuire. After taking the oath of office, Trustee Beattie took a seat at the dais.

Others present included Administrator Barr, Welfare Services Director Mary Jo Imperato, Senior Services Director Tracey Colagrossi, Facilities and Maintenance Director Caleb Hanson, Community Health Director Kristen Smith, Mental Health Board Manager Amanda Teachout, Youth and Family Services Director John Parquette, Assistant Administrator Kristin Vana, Attorney Mark Kimzey, and Bartlett resident Ms Alisa Beattie and her friends and family.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- III. Appointment of Hanover Township Trustee: Trustee Martinez moved that pursuant to Section 60-50 of the Illinois Township Code, the Board appoint Alisa Beattie to the office of Township Trustee to fill the vacancy left after the resignation of Trustee Benoit, with warrant to issue; motion seconded by Trustee Essick. Mr. McGuire reported that four candidates applied, one withdrew, and that Ms Beattie was chosen. Roll call: Ayes: Trustees Essick, Moinuddin, and Martinez, and Supervisor McGuire. Nays: None. Motion carried. Clerk Dolan Baumer administered the Oath of Office to Ms Beattie, and the Supervisor and Trustees completed the Warrant of Appointment.
- IV. 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.
- V. Presentations: Supervisor McGuire invited the Board forward to recognize Ms Gretchen Vapnar on her retirement after over forty years with the Community Crisis Center.
- V. Reports
 - A. Supervisor McGuire read a letter from the Bartlett Police Department thanking Hanover Township Emergency Services for support on May 9, and again on May 15. The Supervisor congratulated Director Burke and the volunteer cadre. He read a note of thanks from a GA client who got a job as a result of the last job fair. Administrator Barr noted that the Bartlett Rotary Club members, after providing food distribution in the community, commented upon the difference observed in the positive way Hanover Township delivers services to its clients versus what is done at other locations. Mr. McGuire also remarked on the symposium Director Colagrossi and Senior Services are embarking upon. "GenNext 2030 will be a symposium on aging in Hanover Township in 2030. This will encompass an assessment of current programs and services to ensure that we have systems in place to address the growing and future population of older adults," reported Director Colagrossi. Administrator Barr was invited to give a presentation that he prepared for the all-staff meeting held earlier in the day including 2019 key service metrics of Hanover Township.

Community Health Clinic Clients	1,352
Facilities & Road Maintenance set-ups/tear downs	2,173
Assessor's Office visits	4,829
Food Pantry Households served	8,686

Emergency Services Volunteer hours	11,931
Youth & Family Services Open Gym participant visits	14,031
Senior Services total Meals served (home delivered/cong.)	40,691
Passport Revenue total	\$158,00
Facebook reach	537,420

Hanover Township in leadership roles:

President-Elect - National Institute of Senior Centers	Director Colagrossi
President - Assn. of IL Senior Centers	Director Colagrossi
President - Assn. of IL Township GA Caseworkers	Director Imperato
President - IL Assn. Township Administrators	Administrator Barr
President - Township Communicators of IL	Director Kuttensburg
President - Assn. of IL Township Committees on Youth	Clinical Manager Houdek
Immediate Past President; Sec//Treasurer - T.O.I. Clerks Div.	Clerk Dolan Baumer
Immediate Past President - Township Officials of CC Clerks	Clerk Dolan Baumer
Vice President-Elect; Secretary - Township Officials of CC	Clerk Dolan Baumer
Secretary - Assn. of IL Senior Centers	Program Specialist Sarah Adelphi
Secretary - Metropolitan Township Association	Administrator Barr
Treasurer - Township Officials of CC Assessors Div.	Assessor Smogolski
Director - Township Officials of IL	Clerk Dolan Baumer
Strategic Planning Chair - Township Officials of Cook County	Supervisor McGuire
Legislative Chair - Metropolitan Township Association	Supervisor McGuire

- B. Clerk Dolan Baumer offered no report.
- C. Assessor Smogolski was not present.
- D. Trustee Liaison Committee Reports: No reports were offered.

VI. Bill Paying: Mr. Barr presented the bills for payment from May 21, 2019 through May 27, 2019 as follows:

a. Town Fund	\$98,764.98
b. Senior Center	32,472.67
c. Welfare Services	2,360.00
d. Road Maintenance	3,354.36
e. Mental Health Board	<u>9,277.66</u>
Total:	<u>\$146,229.67</u>

Trustee Martinez moved and Trustee Moinuddin seconded the motion to approve payment the bills for payment from May 21, 2019 through May 27, 2019 as presented. Roll call: Ayes: Trustees Moinuddin, Essick, Beattie, Martinez, and Supervisor McGuire. Nays: None. Motion carried and the bills will be paid

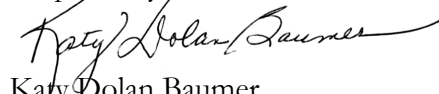
VII. Unfinished Business: No unfinished business was discussed.

VIII. New Business

- A. Meeting Minutes of May 21, 2019: Clerk Dolan Baumer presented the meeting minutes of May 21, 2019 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of May 21, 2019 as presented, with a second by Trustee Martinez. Roll call: Ayes: Trustees Martinez, Beattie, Essick and

- Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- B. Executive Session Minutes of May 21, 2019: Clerk Dolan Baumer presented the executive session minutes of May 21, 2019 for review and approval. A motion was made by Trustee Moinuddin to approve the executive session minutes of May 21, 2019 as presented, with a second by Trustee Essick. Roll call: Ayes: Trustees Martinez, Essick and Moinuddin, and Supervisor McGuire. Abstain: Trustee Beattie. Nays: None. Motion carried.
- C. Appointment to the Hanover Township Mental Health Board: Supervisor McGuire asked that the Board concur with his appointment of Ms Mary Jane Garvey to the Hanover Township Mental Health Board for a three year term. Trustee Martinez moved to approve the appointment of Ms Mary Jane Garvey as member for three years of the Hanover Township Mental Health Board. Trustee Beattie seconded the motion. Ayes: Trustees Martinez, Essick, Beattie, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- D. Resolution Approving a Mutual Aid Agreement between the Village of East Dundee and Hanover Township: Trustee Essick moved to approve resolution #053019 a mutual aid agreement between the Village of East Dundee and Hanover Township; motion seconded by Trustee Martinez. Ayes: Trustees Martinez, Essick, Beattie, and Moinuddin, and Supervisor McGuire. Nays: None. Motion carried.
- IX. Executive Session: No motion was made to go into Executive Session.
- 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 7:34 p.m. was made by Trustee Beattie and seconded by Trustee Martinez followed by a roll call vote. Ayes: Trustees Moinuddin, Essick, Beattie, and Martinez, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

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