

**Hanover Township Mental Health Board  
Minutes of Special Meeting  
October 4, 2010**

The meeting was called to order by Brian Gorcowski, chairman, at 5:06 p.m.

**Roll Call:** Brian Gorcowski, Linda Best, Bill Burke, Kristen Cruthers, Julie Runzel, and John Sampey present. A quorum was established. Also present: Danise Habun, Executive Director, and James Barr, Township Administrator.

**Approval of the Agenda:** Motion to approve the agenda moved by Mr. Sampey, seconded by Ms. Runzel. The motion was approved by unanimous vote.

**Ongoing Business:** Ms. Best reported that the Planning Committee will review proposed revision to the Bylaws in January. Board members were asked to forward any suggested changes to Ms. Habun and/or Ms. Best. The lawyers for the board will be asked to review the bylaws and to provide their recommendations for the Planning Committee meeting in January.

**New Business:** No new Business was presented.

**Executive Session:** Mr. Burke moved to go into executive session pursuant to paragraph 2(c)1 (Personnel) Illinois Open Meetings Act. Motion was seconded by Mr. Sampey. Mr. Gorcowski called for a roll call vote. The motion carried.

Brian Gorcowski	Yes	Kristen Cruthers	Yes
Linda Best	Yes	Julie Runzel	Yes
Bill Burke	Yes	John Sampey	Yes

The board adjourned into executive session at 5:09 p.m.

The Chair called the meeting back to order at 6:38 p.m.

**Adjournment:** There being no further business, Mr. Gorcowski called for a motion to adjourn. Ms. Best so moved; Mr. Burke seconded the motion. Motion passed. Meeting adjourned at 6:39 p.m.

Respectfully submitted,

Linda Best  
Secretary