

**Notice of a Special Meeting of the  
Planning and By-Laws Committee of the  
Mental Health Board  
Tuesday, February 8, 2022 at 5:45 p.m.**

**Notice** is hereby given that a meeting of the Planning and By-Laws Committee of the Mental Health Board has been set for Tuesday, February 8, 2022, at 5:45 p.m. to be held at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Planning Committee Meeting Minutes
  - A. Planning Committee Minutes of January 25, 2022
  - B. Planning Committee Minutes of February 12, 2019
- V. Consideration of Strategic Plan
- VI. Adjournment

**Brian P. McGuire**  
*Supervisor*

**Alisa "Lee" Beattie**  
*Trustee*

**Katy Dolan Baumer**  
*Clerk*

**Denise Camacho**  
*Trustee*

**Khaja Moinuddin**  
*Assessor*

**Craig Essick**  
*Trustee*

**James C. Barr**  
*Administrator*

**Eugene "Gino" Martinez**  
*Trustee*