



HANOVER TOWNSHIP MENTAL HEALTH BOARD

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Hanover Township Mental Health Board
Minutes of the Executive Session
08/25/09

The meeting was called to order by Chairperson Chris Van Herik at 8: 58 p.m.

Roll Call : Julie Runzel, Marvin Kramer, Brian Gorcowski, Chris Van Herik, Bill Burke, Linda Best; a quorum was established. Also present was director Danise Habun.

Executive Session was called pursuant to paragraph 2 (c) 1 (Personnel) of the Illinois Open Meetings Act at 9:36 p.m.

The Board in the presence of Director Habun had a discussion of personnel matters.

Director Habun was excused from this session at 9:15 p.m. It was noticed at this time that the audio recorder that was used to record this session was not functioning and in fact failed to record.

The audio recorder was made operational and the Execution Session continued with the remaining members present.

Motion to adjourn out of Executive Session was made by Mr. Kramer and seconded by Ms. Runzel; motion carried unanimously and the Chair adjourned into the regular meeting at 9:35 p.m.

Respectfully submitted

Brian C. Gorcowski
Secretary