

**HANOVER TOWNSHIP MENTAL HEALTH BOARD**  
**MINUTES of the FINANCE AND FACILITIES COMMITTEE MEETING**

**December 1, 2016**

Kathy Biesiadecki nominated Mary Jane Garvey to act as Chair, seconded by Trustee Benoit. The meeting was called to order by Ms. Garvey at 5:04 PM

**Roll Call:** Mary Jane Garvey, Kathy Biesiadecki, Debra Sirchia and Trustee Mary Alice Benoit. Also present MHB Manager, Kristin Vana, and Township Administrator, James Barr.

**Approval of the December 1, 2015 Meeting Minutes:** A motion to approve the meeting minutes of December 1, 2015 was made by Trustee Benoit, seconded by Ms. Biesiadecki. Motion was approved.

**Consideration of FY 18 Mental Health Board Budget:** A motion to approve the FY 18 Mental Health Board budget with a total revenue of \$1,139,345 and total expenditures of \$1,398,095 was made by Trustee Benoit, seconded by Ms. Biesiadecki. Discussion ensued. The continued uncertainty of State of Illinois human services funding was noted, in addition to the need to budget for the bi-annual Resource Guide and HVAC units at the Community Resource Center. Ms. Garvey called for a roll call vote. The motion was approved.

Ms. Garvey Yes      Debra Sirchia Yes      Kathy Biesiadecki Yes      Trustee Benoit Yes

**Executive Session:** None

**Other Business:** Administrator Barr discussed the possibility of a property tax freeze and how that may affect the Mental Health Board funds. Hanover Township will continue to monitor these discussions and make the Mental Health Board aware of any changes should they occur.

**Adjournment:** There being no other business, Ms. Sirchia moved to adjourn the meeting. Trustee Benoit seconded the motion. Motion was approved. Meeting adjourned at 6:00 p.m.

Respectfully Submitted

Kristin Vana  
Mental Health Board Manager