

**Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Special Meeting Minutes
Thursday, April 22, 2021**

Pursuant to Illinois Executive Order 2020-07 and 2020-33 signed by Governor Pritzker on March 16, 2020 and April 30, 2020, respectively, some members of the Township Mental Health Board are lawfully attending this meeting via video conferencing.

I. Meeting to resume meeting of April 15, 2021 called to order at 6:03 p.m. by Board President Franklin Ramirez

II. Pledge of Allegiance

Board Members present: Franklin Ramirez, President
Kate McCormack
Danise Habun
Suzanne Rozycki
Shirley Bassett

Quorum established.

III. Recognize Public Comments: None

IV. Discussion of Kane County Tax Extension and its implications

- A. Danise Habun reported that ACMHAI's lawyer is doing research on the issue of the acceptability of wording for Elgin Township's referendum.
- B. Dundee Township has decided to pursue litigation.
- C. Franklin Ramirez reported that the Elgin Township lawyer has stated that the Elgin Township Mental Health Board has "standing" with regard to pursuing litigation.
- D. Public comments were given regarding the importance of pursuing litigation due to the importance of mental health funding in the community.
- E. Danise Habun entered a motion to pursue litigation against Kane County regarding the decision to not levy the Mental Health Board tax for 2020. Kate McCormack seconded the motion. Unanimous approval.
- F. Danise Habun moved to call a Special Meeting at 6 pm at the Township Offices, 729 S. McLean Blvd, Elgin, IL. 60123. on April 29. Suzanne Rozycki seconded. Unanimous approval.

V. Move to adjourn by Suzanne Rozycki, seconded by Shirley Bassett. Unanimous approval. Meeting adjourned at 6:42 pm.

Respectfully submitted,

Suzanne Rozycki
Secretary