

**Elgin Township
Mental Health Board
729 S. McLean Blvd.
Elgin, IL 60123
Special Meeting Minutes
Thursday, April 29, 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 called to order at 6:02 p.m. by Board President Franklin Ramirez

II. Pledge of Allegiance

Board Members present: Franklin Ramirez, President
Karen Beyer, Vice President
Danise Habun
Suzanne Rozycki
Misty Javan

Quorum established.

III. Recognize Public Comments: None

IV. Approval of Meeting Minutes for 4/08/2021, 4/15/2021 and 4/22/2021. Danise Habun moved to approve minutes for all three dates and was seconded by Misty Javan. Approved unanimously.

V. Discussion of Kane County Tax Extension and its implications

- A. Danise Habun reported that ACMHAI's lawyer is continuing to do research on the issue of the acceptability of wording for Elgin Township's referendum. They also have shown interest in pursuing a legislative change to the Mental Health Act that specifically addresses this issue.
- B. Franklin Ramirez reported no update on the Dundee Township litigation.
- C. Karen Beyer has approached an attorney regarding submitting our litigation. Additional information regarding fees will be obtained.
- D. Franklin Ramirez and Karen Beyer will speak at the Mental Health Meeting on May 1st.

There being no further discussion before the board, Danise Habun moved to adjourn, motion seconded by Karen Beyer. Unanimous approval. Meeting adjourned at 6:36 pm.

Next regular monthly meeting to be held May 13, 2021 at 6 pm at Township Offices, 729 S. McLean Blvd, Elgin, IL 60123.

Respectfully submitted,

Suzanne Rozycki
Secretary