

RIVER FOREST TOWNSHIP

BOARD OF TRUSTEES

Special Meeting

Wednesday, October 3, 2018, 6:00 pm

A special meeting of the RIVER FOREST TOWNSHIP Board of Trustees took place on Wednesday, October 3, 2018 at the River Forest Civic Center. The meeting was called to order at 6:00 pm by Supervisor Carla Sloan, followed by the Pledge of Allegiance.

Roll Called

Present: Supervisor Carla Sloan, Trustees Karen Taubman, Helene Connolly and Mark Kelty. Trustee Holly Economos was not present. Also present: Clerk, Abby Schmelling.

Public Participation -- None

The special meeting was called to approve of Memorandum of Understanding (MOU) between River Forest Township, the Oak Park Community Mental health Board (OP CMHB), and the Healthy Communities Foundation (HCF) in support of cost sharing of the Aunt Bertha point of entry software/website project.

Supervisor Sloan gave a detailed explanation of the Memorandum of Understanding which includes the Purpose, Aunt Bertha Contract, Allocation of Contract Expenses, and Notice of Non-Renewal.

After discussion and questions, a motion was made by Trustee Connolly and seconded by Trustee Kelty to approve the MOU between River Forest Township, OP CMHB and HCF, in the amount of \$4,064 from River Forest Township for this fiscal year, and in support of the cost sharing of the Aunt Bertha point of entry software/website project. Roll was called. Ayes: Trustees Connolly, Taubman and Kelty, and Supervisor Sloan. The motion passed unanimously.

The next regular meeting of the River Forest Township will be on Tuesday, October 16, 2018 at 6:00 pm. Trustee Taubman made a motion seconded by Trustee Kelty to adjourn the meeting at 6:20 pm. The motion was unanimous and the meeting was adjourned.

Respectfully submitted, Abby Schmelling, Clerk