

ADDISON TOWNSHIP MENTAL HEALTH BOARD MEETING MINUTES

The Addison Township Mental Health Board convened at Addison Township Building, 401 Addison Rd., Addison, Illinois, on Wednesday, August 19, 2026, at 6:00 PM.

CALL TO ORDER & ROLL CALL:

Vice Chair Debbie Sandstrom called the meeting to order at 6:00 PM

Secretary Elisa Gomez conducted the roll call. The following members were present: Marsha Baker, Elisa Gomez, JoAnn Pelikan, Debbie Sandstrom and Kathleen Willis. Absent: Annie Jaworska.

Also in Attendance: Katalyna Thomas, Director of Finance and Administration, Priscilla Centeno, Attorney.

CHAIR'S REMARKS: Vice Chair Debbie Sandstrom acknowledged that August is National Wellness Month.

PUBLIC COMMENT: None

STAFF REPORTS: Verbal Report from staff Katalyna Thomas.

ACTION ITEMS:

Welcome New Mental Health Board Member – Kathleen Willis:

Vice Chair Debbie Sandstrom welcomed Kathleen Willis to the Addison Township Mental Health Board

Approval of Minutes:

Member JoAnn Pelikan motioned to approve the minutes of July 15, 2026, regular meeting as presented. Member Debbie Sandstrom seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Pelikan, Gomez, Jaworska, and Sandstrom. **NAYES:** None.

Approval of June 2026 Financials:

Member Marsha Baker motioned to approve June 2026 financials. Member JoAnn Pelikan seconded the motion. A roll call showed the motion carried as follows: **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. **NAYES:** None.

Approval of July 2026 Financials:

Member Kathleen Willis motioned to approve July 2026 financials. Member JoAnn Pelikan seconded the motion. A roll call showed the motion carried as follows: **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. **NAYES:** None.

Approval of 2026 Mid-Year Reports and Authorization of Second Payments:

Member JoAnn Pelikan motioned to approve of the 2026 Mid-Year Reports and Authorization of Second Payments as presented. Member Marsha Baker seconded the motion. A roll call showed the motion carried as follows: **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. **NAYES:** None.

Approval of Intergovernmental Agreement between Addison Township and Addison Township Mental Health Board for Administrative Services:

Member Kathleen Willis motioned to approve the Intergovernmental Agreement between Addison Township and Addison Township Mental Health Board for Administrative Services. Member JoAnn Pelikan seconded the motion. A roll call showed the motion carried as follows: **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. **NAYES:** None.

OLD BUSINESS:**Site Visits:**

Member Baker reported on her site visits to A Caring Place and Hope's Front Door.

NEW BUSINESS: None.

ADJOURNMENT:

With no further business, Member Kathleen Willis moved to adjourn the meeting at 6:36 PM. Meeting JoAnn Pelikan seconded the motion. The motion carried, and the meeting was adjourned.

Next Meeting:

Wednesday, September 16, 2026, at 6:00 PM at Addison Township 401 N. Addison Rd. Addison, IL 60101.