ADDISON TOWNSHIP MENTAL HEALTH BOARD
SPECIAL MEETING MINUTES

The Addison Township Mental Health Board convened at Addison Township Building, 401 Addison Rd., Addison, Illinois, on Saturday, November 7, 2026, at 9:00 AM.

CALL TO ORDER & ROLL CALL: Vice Chair Debbie Sandstrom called the meeting to order at 9:00 AM

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: None

PUBLIC COMMENT: None

STAFF REPORTS: None

ACTION ITEMS:

Approval of Grant Evaluation Rubric:
Member Kathleen Willis motion to amend the rubric. JoAnn Pelikan seconded the motion. Voice vote showed the motion carried as follows. **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. NAYES: None.

Member JoAnn Pelikan motioned to approve the grant evaluation rubric as amended. Member Marsha Baker seconded the motion. Voice vote showed the motion carried as follows: **AYES:** Baker, Gomez, Pelikan, Sandstrom and Willis. **NAYES:** None.

OLD BUSINESS: None.

NEW BUSINESS: None.

ADJOURNMENT:
With no further business, Member JoAnn Pelikan moved to adjourn the meeting at 10:37 AM. Meeting Marsha Baker seconded the motion. The motion carried, and the meeting was adjourned.

Next Meeting:

Wednesday, November 18, 2026, at 6:00 PM at Addison Township Building, 401 Addison Rd., Addison, Illinois.