

BLOOMINGDALE TOWNSHIP MENTAL HEALTH BOARD
MINUTES of the MEETINGS
November 11, 2020

This meeting of the Bloomingdale Township Mental Health Board was called to order by Chairperson, Dominick Lanzito, at 6:30p.m.

Pledge of Allegiance

Roll Call: Marco Parducci, Kim Cline, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito
Absent: Diana Eckert
A quorum is present

Public Comment:

The board then opened the floor for public comment.
None

Board Member Reports:

None

Approval of Minutes:

A motion was made by Mike McGinn to approve the minutes from the September October 7, 2020 township MHB meeting. Seconded by Kirk Etapa

Aye: Marco Parducci, Kim Cline, Michael McGinn, Kirk Etapa, Dave Rogers, Dominick Lanzito
Absent: Diana Eckert
Motion carries.

Correspondence (if any to share):

A motion was made by Dominick Lanzito to place on file correspondances received. Seconded by Kirk Etapa
Aye: Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito
Absent: Diana Eckert
Motion carries.

Set Dates for 2021 Meetings:

A motion was made by David Rogers to accept the Meeting Dates for 2021 and was seconded by Dominick Lanzito

Aye: Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: Diana Eckert

Motion carries.

Levy:

A motion was made by Mike McGinn to accept the Levy in the amount of \$250,000 for 2021 and was seconded by Dominick Lanzito

Aye: Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: Diana Eckert

Motion carries.

Approve Invoices:

A motion was made by Kirk Etapa to approve the invoices as presented was seconded by Marco Parducci

Aye: Marco Parducci, Dave Rogers, Michael McGinn, Kim Cline, Kirk Etapa, Dominick Lanzito

Absent: Diana Eckert

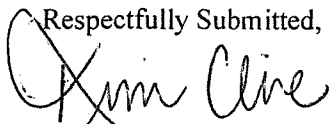
Motion carries.

The board then opened the floor for public comment.

None

Adjournment: There being no other business, Mike McGinn moved to adjourn the meeting. Dominick Lanzito seconded the motion. Motion was approved by all. Meeting adjourned at 6:48pm.

Respectfully Submitted,



Dave Rogers

Mental Health Board Secretary