

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, August 25, 2020 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 25, 2020 at 6:30 p.m. at the Hanover Township Aging Services Center, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of the Agenda
- III. Public Comment
- IV. Presentation:
 - A. Girl Scouts of Northern Illinois
 - B. Advanced Preschool
 - C. Clearbrook
 - D. Fellowship Housing
- V. Approval of Special Meeting Minutes of June 30, 2020
- VI. Approval of June 2020 Financial Statements
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Challenge Funding Requests
 - i. Girl Scouts of Northern Illinois
 - ii. Advanced Preschool
 - B. Capital Funding Request: Clearbrook
 - C. Staff Development Funding Request: Gigi's Playhouse
 - D. Emergency Funding Request: Fellowship Housing
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Please note that no one will be permitted to attend this meeting without wearing a mask at all times; face coverings will be provided for those who do not bring one and hand sanitizer will be available. Seating will accommodate physical distancing requirements.

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee