

Office of the Clerk Katy Dolan Baumer 250 S. Route 59, Bartlett, IL 60103-1648 (630) 837-0301 ext. 2258 Fax: (630) 483-5689 kdolanbaumer@hanover-township.org

Notice of a Meeting of the Hanover Township Mental Health Board Monday, December 14, 2020 6:30 p.m.

Notice is hereby given that a meeting of the Hanover Township Mental Health Board has been set for Monday, December 14, 2020 at 6:30 p.m. to be held at the Hanover Township Downey Hall, 250 S. State Route 59, Bartlett, IL.

AGENDA

- I. Call to Order Roll Call
- II. Approval of Agenda
- III. Public Comments
- IV. Presentations
 - A. Vicki Shaw of Gigi's Playhouse
 - B. Pia Laipert of PADS of Elgin
 - C. Talat Khan of American Association of Retired Asians
 - D. Nazneen Begum of Global Executive Council
- V. Approval of Meeting Minutes of October 27, 2020
- VI. Approval of Financial Statements of October 2020
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Request: Gigi's Playhouse
 - B. Emergency Funding Requests
 - i. Leyden Family Services SHARE Program
 - ii. PADS of Elgin
 - C. Staff Development Funding Request: Easterseals
 - D. Approval of FY22 Budget
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Craig Essick
Trustee

Katy Dolan Baumer *Clerk*

Khaja Moinuddin Trustee Thomas S. Smogolski

Eugene "Gino" Martinez
Trustee

James Barr Administrator

Alisa "Lee" Beattie
Trustee