

**Notice of a Special Meeting of the
Hanover Township Board
Friday, March 26, 2021 6:00 p.m.**

Notice is hereby given that a special Meeting of the Hanover Township Board will take place on Friday, March 26, 2021 at 6:00 p.m. at Hanover Township, Senior Center, 240 S. Route 59, Bartlett, Illinois.

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comment)
- IV. Bill Paying
- V. Unfinished Business
- VI. New Business
 - A. Regular Meeting Minutes of March 2, 2021
 - B. Resolution Declaring April 5, 2021 Dorothy Pontoriero Day in Hanover Township in Celebration of her 100th Birthday
 - C. Resolution Declaring March as National Senior Nutrition Program Month in Hanover Township
 - D. Resolution Authorizing Hanover Township’s Membership in the National Cooperative Purchasing Alliance
 - E. Approval of Purchase of a Replacement Senior Center Building Automation System
 - F. Approval of the Annual Town Meeting Agenda
 - G. Consideration of Meeting Posting and Publication Process
- VII. Executive Session
- VIII. Other Business
- IX. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Alisa “Lee” Beattie
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene “Gino” Martinez
Trustee