

**Notice of a Rescheduled Meeting of the
Hanover Township Mental Health Board
Tuesday, August 25, 2015 6:00 p.m.**

Notice is hereby given that a Rescheduled Meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 25, 2015 at 6:00 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approve of Meeting Minutes
 - A. Regular Meeting Minutes of May 26, 2015
 - B. Special Meeting Minutes of June 25, 2015
- IV. Approval of Financial Statements
 - A. May 2015 Financial Statements
 - B. June 2015 Financial Statements
 - C. July 2015 Financial Statements
- V. Manager's Report
- VI. Unfinished Business
 - A. Emergency Grant: Centro de Informacion
- VII. New Business
 - A. Capital Grant Requests
 - i. Maryville Academy
 - ii. Little City Foundation
 - B. Staff Development Requests
 - i. Hanover Township Office of Community Health
 - ii. Day One Network
 - iii. Countryside Association
 - C. Emergency Grant Requests
 - i. Countryside Association
 - ii. Children's Advocacy Center
 - D. Challenge Grant Request
 - i. Renz Addiction Counseling Center
 - E. Planning Committee Meeting Review
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- XI. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

P. Craig Ochoa
Highway Commissioner

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee