

**Notice of a Meeting of the  
Hanover Township Mental Health Board  
Tuesday, February 23, 2016  
6:00 p.m.**

**Notice** is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, February 23, 2016 at 6:00 p.m. at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Oath of Office
- IV. Public Comment
- V. Emergency Grant Presentations
- VI. Approval of Meeting Minutes
  - A. Regular Meeting of December 8, 2015
  - B. Regular Meeting of January 26, 2016
- VII. Approval of Financial Statements of January 2016
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
  - A. Emergency Grants:
    - i. Ecker Center for Mental Health
    - ii. The Bridge Youth and Family Services
    - iii. Catholic Charities
  - B. Sprint to Spring 5K Sponsorship
  - C. Planning and Bylaws Committee Meeting Review
  - D. Site Visit Review: Summit Center
  - E. FY17 Site Visit Schedule
- XI. Executive Session
- XII. Other Business
- XIII. 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*