

**Notice of a Special Meeting of the
Hanover Township Mental Health Board
Thursday, April 21, 2016
6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Thursday, April 21, 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. Presentations
- VI. Approval of Meeting Minutes of March 22, 2016
- VII. Approval of Financial Statements of March 2016
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
 - A. Emergency Grants:
 - i. Ecker Center for Mental Health
 - ii. Catholic Charities
 - B. Capital Grant Request: Hanover Township Youth and Family Services
 - C. Staff Development Request: Ecker Center for Mental Health
 - D. Planning and Bylaws Committee Meeting Review
- 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