

**Notice of a Meeting of the
Hanover Township Mental Health Board
Thursday, October 25, 2016 6:30 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Thursday, October 25, 2016 at 6:30 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. Public Comment
- IV. Workshop: Fiscal Year 2018 Annual Mental Health Board Grant Hearings
- V. Approval of Regular Meeting Minutes of September 21, 2016
- VI. Approval of Financial Statements
 - A. August 2016 Financial Statement
 - B. September 2016 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Site Visit Review: Clearbrook
 - B. Planning and By-Laws Committee Meeting Review
 - C. Mental Health Housing Task Force Site Visits
 - D. 2017 Mental Health Board Meeting Dates
 - E. Mental Health Board Meeting Date December 2016
- X. Executive Session
- XI. Other Business
- XII. 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