

**Notice of a Meeting of the  
Hanover Township  
Mental Health Board  
Monday, November 14, 2016  
6:00 p.m.**

**Notice** is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Monday, November 14, 2016 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. Public Comment
- IV. Financial Update
- V. Workshop: Fiscal Year 2018 Annual Mental Health Board Grant Hearings
- VI. Approval of Regular Meeting Minutes of October 25, 2016
- VII. Approval of October 2016 Financial Statement
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
  - A. Capital Grant Request: PADS of Elgin
  - B. Site Visit Review: Open Door Clinic
- XI. Executive Session
- XII. Other Business
- XIII. Adjournment

**Brian P. McGuire**  
*Supervisor*  
**Mary Alice Benoit**  
*Trustee*

**Katy Dolan Baumer**  
*Clerk*  
**Craig Essick**  
*Trustee*

**Thomas S. Smogolski**  
*Assessor*  
**Steve Caramelli**  
*Trustee*

**P. Craig Ochoa**  
*Highway Commissioner*  
**Khaja Moinuddin**  
*Trustee*

**James Barr**  
*Administrator*