

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, December 6, 2016
6:30 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, December 6, 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. Approval of Regular Meeting Minutes of November 14, 2016
- V. Approval of October 2016 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Capital Grant Request: Association of Individual Development
 - B. Staff Development Grant Request: Renz Addiction Counseling Center
 - C. Consideration of Mental Health Board FY2018 Budget
 - D. Planning and Bylaws Committee Meeting Review
 - E. 2017 Community Resource Center Lease Review
- IX. Executive Session
- X. Other Business
- 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

Steve Caramelli
Trustee

Khaja Moinuddin
Trustee