

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, August 22, 2017
6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 22, 2017 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. Administration of Oath of Office
- IV. Public Comment
- V. Approval of Meeting Minutes of May 23, 2017
- VI. Approval of Financial Statements
 - A. April 2017 Financial Statements
 - B. May 2017 Financial Statements
 - C. June 2017 Financial Statements
 - D. July 2017 Financial Statements
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Requests
 - i. Kenneth Young Center
 - ii. Boys and Girls Club of Elgin
 - B. Site Visit Review: Northwest Center Against Sexual Assault
 - C. Prevailing Wage Ordinance
 - D. The Bridge Youth and Family Services Update
 - E. FY19 Service Contract Review
 - F. Mental Health Board Committee Assignments
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

Thomas O. Schneider
Highway Commissioner

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Gino Martinez
Trustee