

**Notice of a Rescheduled Meeting of the
Hanover Township Mental Health Board
Thursday, October 5, 2017
6:30 p.m.**

Notice is hereby given that a rescheduled Meeting of the Hanover Township Mental Health Board will take place on Thursday, October 5, 2017 at 6:30 p.m. at the Hanover Township Senior Center, Lower Level, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Public Comment
- IV. Approval of Meeting Minutes of August 22, 2017
- V. Approval of Financial Statements
 - A. July 2017 Financial Statements
 - B. August 2017 Financial Statements
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
 - A. Capital Funding Requests
 - i. Easter Seals of DuPage & Fox Valley
 - ii. Shelter, Inc.
 - B. Staff Development Funding Request: Catholic Charities
 - C. Approval of Launch Digital Website Agreement
 - D. Site Visit Review
 - i. Administer Justice
 - ii. Little City Foundation
 - E. Planning and Bylaws Committee Meeting Review
- IX. Executive Session
- X. Other Business
- XI. 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

Eugene "Gino" Martinez
Trustee