

**Notice of a Special Meeting of the  
Hanover Township Mental Health Board  
Tuesday, May 26, 2015  
6:30 p.m.**

**Notice** is hereby given that a Special Meeting of the Hanover Township Mental Health Board will take place on Tuesday, May 26, 2015 at 6:30 p.m. at the Hanover Township Mental Health Resource Center, 1535 Burgundy Parkway, Streamwood, Illinois.

**AGENDA**

- I. Call to Order/Roll Call
- II. Oath of Office
- III. Approval of Agenda
- IV. Approval of Meeting Minutes:
  - A. Regular Meeting Minutes of April 28, 2015
  - B. Executive Session Minutes of March 24, 2015
- V. Approval of Financial Statements:
  - A. March, 2015 Financial Statement
  - B. April 2015 Financial Statement
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
  - A. Staff Development Grant Requests
    1. Ecker Center for Mental Health
    2. Renz Addiction and Counseling Center
  - B. Emergency Grant Request: Association for Individual Development
  - C. Planning Committee Review
  - D. Site Visit Review: Shelter Inc.
  - E. Election of Officers
- IX. Executive Session
- X. Other Business
- XI. Public Comment
- 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*