

Notice of a Special Meeting of the Hanover Township Board Monday, April 6, 2015 7:00 p.m.

Notice is hereby given that a Special Meeting of the Hanover Board has been scheduled for Monday, April 6, 2015 at 7:00 p.m. at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order / Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentation: Trisha L. Simon Community Health Award
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Treasurer's Report
 - F. Trustee Liaison Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of March 17, 2015
 - B. Executive Session Minutes of March 17, 2015
 - C. Workshop Minutes of March 17, 2015
 - D. Authorization to Use State of Illinois Bid List to Replace Department of Emergency Services Ford Explorer
 - E. Authorization to Initiate Bid Process to Replace Department of Emergency Services Light Truck
 - F. Appointment of Senior Citizens Services Committee Members
 - G. Consideration of Bartlett Heritage Days Sponsorship and Support
 - H. Consideration of Izaak Walton and Walters-Lenoci Reserves Capital Projects
 - I. Consideration of May 2015 Township Board Meeting Dates
- 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

Howard Krick
Trustee

Steve Caramelli
Trustee

Craig Essick
Trustee