

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, August 26, 2014
6:30 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board Planning Committee will take place on Tuesday, August 26, 2014 at 6:30 p.m. at Downey Hall, 250 S. State Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of May 27, 2014
- IV. Approval of Financial Statements
 - a. May 2014 Financial Statements
 - b. June 2014 Financial Statements
 - c. July 2014 Financial Statements
- V. Manager's Report
- VI. Unfinished Business
- VII. New Business
 - A. Emergency Grant Request
 1. Angel Wings Foundation
 - B. Capital Grant Requests
 1. Safe From the Start
 2. DayOne Network
 3. Ecker Center for Mental Health
 - C. Staff Development Grant Request
 1. DayOne Network
 2. The Bridge Youth and Family Services
 - D. Prevailing Wages Ordinance
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- 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

William T. Burke
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee