

**Notice of the Regular Meeting of the
Hanover Township Mental Health Board
Tuesday, October 22, 2013
7:00 p.m.**

Notice is hereby given that the Regular Meeting of the Hanover Township Mental Health Board will take place on Tuesday, October 22, 2013 at 7 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. Workshop - FY2015 Annual Mental Health Grant Hearings
- IV. Approval of Minutes
 - A. Regular Meeting Minutes of September 24, 2013
 - B. Executive Committee Meeting Minutes of August 27, 2013
- V. Approval of September 2013 Financial Statements
- VI. Manager's Report
- VII. Unfinished Business
 - A. Challenge Grant Request – Lutheran Social Services of Illinois
- VIII. New Business
 - A. Capital Grant Request
 - i. Boys and Girls Club
 - B. Emergency Funding Grant Request
 - i. Alexian Brothers Center for Mental Health
 - C. 2014 Meeting Dates
- 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

Frank Liquori
Collector

Mary Alice Benoit
Trustee

William T. Burke
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee

James Barr
Administrator