



Office of the Clerk
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**Notice of Regular Meeting of the
Hanover Township Mental Health Board
August 23, 2012
6:30 p.m.**

Notice is hereby given that the Hanover Township Mental Health Board will meet on Thursday, August 23 2012 beginning at 6:30 p.m. at the Hanover Township, Downey Hall, 250 S. State Route 59, Bartlett, Illinois. Following an agenda for such meeting.

A G E N D A

- I. Call to Order/Roll Call
- II. Approval of Agenda
- III. Approval of Regular Meeting Minutes of May 22, 2012
- IV. Approval of Financial Statements
 - A. May 2012 Financials
 - B. June 2012 Financials
 - C. July 2012 Financials
- V. Coordinator's Report
- VI. Unfinished Business
- VII. New Business
 - A. Conference Call with Health Systems Research
 - B. Emergency Funding Requests
 - 1. Centro de Informacion
 - 2. Shelter Inc.
 - C. Staff Development Grant Request
 - 1. Boys and Girls Club of Greater Elgin
 - 2. Epilepsy Foundation of Greater Chicago
- VIII. Executive Session
- IX. Other Business
- X. Open Comment
- XI. Adjournment

Brian P. McGuire
Supervisor
Mary Alice Benoit
Trustee

Katy Dolan Baumer
Clerk
William T. Burke
Trustee

Thomas S. Smogolski
Assessor
Howard Krick
Trustee

P. Craig Ochoa
Highway Commissioner
Sandra Westlund-Deenihan
Trustee

Frank Liquori
Collector