

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, March 22, 2018 6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, March 22, 2018 at 6:00 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. Public Comment
- IV. Presentations
- V. Approval of Regular Meeting Minutes of February 27, 2018
- VI. Approval of February 2018 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Request: DayOne PACT
 - B. Emergency Funding Requests
 - i. Renz Center
 - ii. Kenneth Young Center
 - C. Staff Development Requests
 - i. Shelter, Inc.
 - ii. Kenneth Young Center
 - D. Planning and Bylaws Committee Meeting Review
- X. Executive Session
- XI. Other Business
- XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee