

**Notice of a Meeting of the  
Hanover Township Mental Health Board  
Tuesday, April 24 2018 6:00 p.m.**

**Notice** is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, April 24, 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 Meeting Minutes
  - A. Regular Meeting Minutes of March 22, 2018
  - B. Executive Session Meeting Minutes of March 22, 2018
- VI. Approval of March 2018 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Capital Funding Requests
    - i. Association for Individual Development
    - ii. Shelter, Inc.
  - B. Staff Development Requests
    - i. Ecker Center for Mental Health
    - ii. Kenneth Young Center
  - C. Site Visit Review: PADS of Elgin
- 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*