

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, May 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, May 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 Meeting Minutes of April 24, 2018
- VI. Approval of March 2018 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
 - A. Capital Funding Requests
 - i. Summit School, Inc.
 - ii. Global Executive Services Council Services
 - B. Emergency Funding Request: Renz Addiction Counseling Center
 - C. Challenge Funding Request: Global Executive Services Council Services
 - D. Site Visit Reviews
 - i. Leyden Family Service
 - ii. Day One PACT
 - iii. Gigi's Playhouse
 - E. Community Resource Center Vacancy
 - F. Election of Officers
- 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