



Office of the Clerk  
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**Notice of a Meeting of the  
Hanover Township Mental Health Board  
Tuesday, April 23, 2019 6:30 p.m.**

**Notice** is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, April 23, 2019 at 6:30 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Presentations
- V. Approval of Meeting Minutes of March 21, 2019
- VI. Approval of Financial Statement of February 2019
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Capital Funding Requests
    - i. Greater Elgin Family Care Center
    - ii. Global Executive Council Services
  - B. Staff Development Request: Fellowship House
  - C. Challenge Funding Requests
    - i. Greater Elgin Family Care Center
    - ii. Children's Advocacy Center
    - iii. Global Executive Council Services
  - D. Site Visit Schedule
- 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*