

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, May 28, 2019 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, May 28, 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
 - A. Rita Fletcher, Executive Director of the Bartlett Park District
 - B. Nanzeen Begum, Chief Executive Officer of Global Executive Council Services
 - C. Erik John, Vice President of Development at Easterseals Dupage & Fox Valley
- V. Approval of Meeting Minutes of April 23, 2019
- VI. Approval of Financial Statement of March 2019
- VII. Manager's Report
- VIII. Site Visit Update
- IX. Unfinished Business
 - A. Postponed Challenge Funding
 - i. Global Executive Council Services
 - ii. Greater Elgin Family Care Center
 - B. Postponed Capital Funding: Greater Elgin Family Care Center
- X. New Business
 - A. Capital Funding Requests
 - i. Bartlett Park District
 - ii. Easterseals Dupage & Fox Valley
 - B. Staff Development Request: Ecker Center
 - C. Challenge Funding Requests: Easterseals Dupage & Fox Valley
 - D. Hanover Township Senior Citizens Services Committee Sponsorship
 - E. Elections
- XI. Executive Session
- XII. Other Business
- XIII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene "Gino" Martinez
Trustee