

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, August 27, 2019 6:30 p.m.**

Notice is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 27, 2019 at 6:30 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. Oaths of Office
- IV. Public Comment
- V. Presentations
- VI. Approval of Meeting Minutes of May 28, 2019
- VII. Approval of Financial Statements of:
 - A. April 2018
 - B. May 2018
 - C. June 2018
- VIII. Manager’s Report
- IX. Unfinished Business
- X. New Business
 - A. Capital Funding Requests
 - i. Clearbrook
 - ii. Greater Elgin Family Care Center
 - iii. Renz Addiction Counseling Center
 - B. Staff Development Request: Little City
 - C. Finance Committee Reminder
 - D. October Meeting Location
 - E. FY20 Site Visit Schedule Review
- XI. Executive Session
- XII. Other Business
- XIII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Alisa “Lee” Beattie
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene “Gino” Martinez
Trustee