

**Notice of a Meeting
of the Hanover Township Board
Tuesday, March 24, 2020 7:00 p.m.**

Notice is hereby given that a meeting of the Hanover Board has been set for Tuesday, March 24, 2020 at 7:00 p.m. to be held at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order - Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
- V. Hearing regarding the Hanover Township Budget & Appropriation Ordinance
 - A. Explanation of the Hanover Township Budget & Appropriation Ordinance
 - B. Comments and Questions from the Board regarding the Ordinance
 - C. Comments and Questions from the Public regarding the Ordinance
 - D. Approval of the Hanover Township Budget & Appropriation Ordinance for the Fiscal Year beginning April 1, 2020 and ending March 31, 2021
 - E. Adjournment to Regular Board Meeting
- VI. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Department Reports
- VII. Bill Paying
- VIII. Unfinished Business
- IX. New Business
 - A. Workshop Minutes of February 8, 2020
 - B. Rescheduled Meeting Minutes of February 20, 2020
 - C. Special Meeting Minutes of February 28, 2020
 - D. Special Meeting Minutes of March 14, 2020
 - E. Resolution to Approve Revision No. 2 to the Publishing Service Agreement with Liturgical Publications, Inc.
 - F. Resolution to Approve the Amended 2020 PACE TRIP Transit Grant and Service Agreement

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

Alisa "Lee" Beattie
Trustee

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A G E N D A - continued

- G. Resolution to Approve a Contract for Services for the C-HOPE Program (Senior Citizen Mental Health Services)
- H. Resolution to Approve a Contract for Services for the Home Delivered Meals Program
- I. Resolution to Approve a Contract for Services for the Provision of a Clinical Interventionist (Substance Abuse Prevention)
- J. Resolution to Approve a Contract for Services for the Provision of Alternative To Suspension Program
- K. Resolution to Approve a Contract for Services for the Provision of a Bilingual therapist
- L. Resolution to Approve a Contract for Services for the Provision of Psychiatric Back-up Services
- M. Resolution to Extend the March 17, 2020 Proclamation of a Disaster in Hanover Township
- N. Approval of the Annual Town Meeting Agenda
- O. Consideration of Additional Precautionary Steps to Ensure the Health, Safety and Welfare of Township Residents regarding the Coronavirus

- X. Executive Session
- XI. Other Business
- XII. Adjournment

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