

**MINUTES OF THE SPECIAL MEETING OF THE
HANOVER TOWNSHIP BOARD
March 11, 2008**

CALL TO ORDER:

Supervisor Kelly called the meeting to order at 6:00 PM.

ROLL CALL:

Present were: Supervisor Kelly, Clerk McGuire, Trustees Goffinski, Kramer and Westlund-Deenihan.

Also present: Township Administrator James Barr, Senior Services Committee Candidates Roberta Pizzimenti, Opal Waldman and Nellie Lannin.

INTERVIEW SENIOR CITIZEN'S SERVICES COMMITTEE CANDIDATES:

Interview with Senior Services Committee candidate Roberta Pizzimenti at 6:00 PM.

Interview with Senior Services Committee candidate Opal Waldman at 6:15 PM.

Interview with Senior Services Committee candidate Nellie Lannin at 6:30 PM.

EXECUTIVE SESSION:

There was no need for Executive Session.

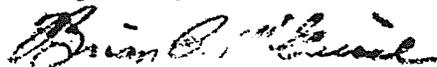
OTHER BUSINESS:

Discussion regarding Senior Committee meetings.

ADJOURNMENT:

Meeting Adjourned 6:50 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood Liaison David Stoves

March 10, 2008, the Mental Health Board will be hosting a seminar at 2:00 pm at the Streamwood Police Department.

May 21, 2008, the Mental Health Board will be having an Open House at the Hanover Township Community Resource Center combined with Streamwood Chamber of Commerce's after hours.

July 16, 2008, the Mental Health Board will be sponsoring a Health and Welfare luncheon. More information will follow as it is available.

October 25, 2008, the Mental Health Board will be sponsoring an Expo for persons with disabilities. More information will follow as it is available.

SENIOR SERVICES: Senior Services Office Manager Carol Lutzow discussed Senior Services Committee applications. Two Committee Members terms will expire in March 2008, and have not reapplied.

On January 31, 2008, Age Options performed a fiscal and programming audit at the Senior Center. No findings were reported and Hanover Township Senior Services were complimented on their organization of auditing requirements.

On January 9, 2008, was the inaugural "Supper Club". Township sponsored lunches are now being served at 5:00 pm for dinner time. 88 seniors attended the supper and enjoyed good food, music and much more.

Lending closet has been relocated to another room in the basement of the Senior Center.

CDBG (Community Development Block Grant) application documents were delivered to Grant Writer Jose Regalado's assistant on Friday 2/22/08.

EXECUTIVE SESSION:

There was no need for Executive Session.

OTHER BUSINESS:

Administrator James Barr informed the Board Special Meeting on March 11, 2008, will begin at 6:00 pm to interview Senior Services Committee candidates.

On Wednesday, April 26, 2008, TOI (Township Officials of Illinois) is sponsoring their 26th Annual Township Conference Days in Springfield.

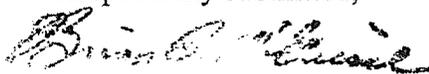
Trustee Westlund-Deenihan was approached by Cook County Sheriff's Department regarding Township participating in a training program to be a Court Advocate on Animal Cruelty and Abuse Cases. Trustee Westlund-Deenihan informed the Board on April 24, 2008, at 7:00 pm the Township in cooperation with Cook County Sheriff's Department will host a Court Advocate training program at the Senior Center.

ADJOURNMENT:

There being no further business to come before this Board, Supervisor Kelly asked for a motion to adjourn. Motion by Trustee Dolan Baumer, seconded by Trustee Westlund-Deenihan. Roll Call: AYES: Trustees Dolan Baumer, Goffinski, Kramer, Westlund-Deenihan and Supervisor Kelly. NAYS: None. Motion Carried.

Adjourned 8:00 PM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood Liaison David Stoves

Date: March 5, 2008

To: Hanover Township Board

**Notice of Special Meeting
of the Hanover Township Board
March 11, 2008
6:00 PM**

Notice is hereby given that the Hanover Township Board will hold a Special Meeting on Tuesday, March 11, 2008, beginning at 6:00 PM at Hanover Township in Downey Hall, 250 S. Route 59, Bartlett, Illinois.

Hanover Township Board of Trustees
AGENDA

1. Call to order
2. Roll Call
3. Interview Senior Citizen's
Services Committee Candidates
4. Executive Session
5. Other Business
6. Adjournment