

**Notice of a Meeting of
Hanover Township Board
Tuesday, February 16, 2016 7:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Board has been scheduled for Tuesday, February 16, 2016 at 7:00 p.m. 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
 - A. Veteran's Honor Roll – OS3 William P. Schmidt
 - B. Northwest Charges Midget Major Hockey Team
 - C. CDK Global
 - D. First Eagle Bank
 - E. Knights of Columbus Mary's Millennium Council
 - F. Knights of Columbus Ladies Auxiliary Mary's Millennium Council
 - G. Township Officials of Cook County President Elliott Johnson
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Treasurer's Report
 - F. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of February 2, 2016
 - B. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Services)
 - C. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program)
 - D. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Substance Abuse Prevention)
 - E. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Senior Citizen Mental Health)
 - F. Resolution Approving a Professional Services Agreement for Psychiatric Services with Alexian Brothers Center for Mental Health
 - G. Fiscal Year 2016 - 2017 Hanover Township Tentative Budget Ordinance
 - H. Fiscal Year 2016 - 2017 Hanover Township Road District Tentative Budget Ordinance
 - I. Approval of Auditor Agreement with Tighe, Kress, and Orr
- IX. Executive Session
- X. Other Business
- XI. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

P. Craig Ochoa
Highway Commissioner

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee