

**Notice of a Special Meeting of the
Hanover Township Board
Tuesday, March 8, 2016 5:30 p.m.**

Notice is hereby given that a Special Meeting of the Hanover Board has been scheduled for Tuesday, March 8, 2016 at 5:30 p.m. at the Hanover Township Downey Hall, 250 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. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Highway Commissioner's Report
 - D. Assessor's Report
 - E. Treasurer's Report
- V. Bill Paying
- VI. Unfinished Business
- VII. New Business
 - A. Regular Meeting Minutes of February 16, 2016
 - B. Executive Session Minutes of February 16, 2016
 - C. Resolution Approving a Contract for Services between Hanover Township and ProxIT Technology Solutions Inc.
- VIII. Executive Session
- IX. Other Business
- X. 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