

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, January 28, 2014
6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, January 28, 2014 at 6:00 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. Approval of Regular Meeting Minutes of December 10, 2013
- IV. Approval of Financial Statements
 - A. November 2013 Financial Statements
 - B. December 2013 Financial Statements
- V. Manager's Report
- VI. Unfinished Business
- VII. New Business
 - A. Emergency Funding Request: Ecker Center for Mental Health
 - B. Capital Grant Request: Renz Addiction Counseling Center
 - C. Allocation of Fiscal Year 2015 Grant Funds
- VIII. Executive Session
- IX. Other Business
- X. Public Comment
- 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

William T. Burke
Trustee

Howard Krick
Trustee

Steve Caramelli
Trustee