



240 S. Route 59, Bartlett, Illinois 60103

Special Meeting of Town Board
February 22, 2011
7:00 PM

A G E N D A

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Town Hall (Public Comments)
- V. Presentations
 - A. Veterans Honor Roll
 1. PFC Donald H. Caha
 - B. Kiddie Academy
 - C. Benchmark Construction
 - D. Nature Ridge Elementary School
 - E. Sorelle Salon
 - F. Benchmark Construction
 - G. Recognition of Robert Page
- VI. Supervisor's Report
- VII. Clerk's Report
 - A. Approve Regular Meeting Minutes of January 18th, 2011
 - B. Approve Executive Session Minutes of January 18th, 2011
- VIII. Highway Commissioner's Report
- IX. Assessor's Report
- X. Trustee Liaisons' Committee Reports
- XI. Treasurer's Report
- XII. Bill Paying
- XIII. Unfinished Business
- XIV. New Business
 - A. Swearing in of Dan Palmer as Director of Emergency Services
 - B. Adoption of Resolution designating American Heart Month
 - C. Approval of Fiscal Year 2011 - 2012 Hanover Township Tentative Budget Ordinance

- D. Approval of Fiscal Year 2011 - 2012 Hanover Township Road District Tentative Budget Ordinance
 - E. Adoption of Fiscal Year 2010 Audit
 - F. Authorization for Senior Services to Utilize Social Workers PRN for Temporary Staffing
 - G. Authorization to Move the First Township Board Meeting in April to Tuesday, April 12, 2011
 - H. Consideration of March Board Meeting Schedule
- XV. Executive Session
- XVI. Department Reports
- XVII. Workshop – Facility Planning, Senior Nutrition, and Senior Trips
- XVIII. Other Business
- XIX. Adjournment

Mission Statement

Hanover Township is committed to providing an array of quality, cost effective, community-based services; and to acting as a dynamic and responsive organization that delivers services in a responsible and respectful manner.