



240 S. Route 59, Bartlett, Illinois 60103

**Special Meeting of Town Board**  
*May 5<sup>th</sup>, 2011*  
**6:30 PM**

## **AMENDED AGENDA**

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
  - A. Veterans Honor Roll
    - 1. SGT Charles W. Gerlach, Jr.
    - 2. SGT Tomio Tanaka
  - B. TOI Scholarship Award
  - C. Bruno's Pro Bone O Pet Pantry, NFP
- V. Reports
  - A. Supervisor's Report
  - B. Clerk's Report
    - 1. Approval of Regular Meeting Minutes of April 19, 2011
  - C. Highway Commissioner's Report
  - D. Assessor's Report
  - E. Treasurer's Report
  - F. Trustees' Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Resolution Designating Nurses Week
  - B. Resolution Designating May 2011 Older Americans Month
- IX. Workshop – Facilities Planning
- X. Executive Session
- XI. Other Business
- XII. 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.**