

**Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, August 23, 2016 6:00 p.m.**

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 23, 2016 at 6:00 p.m. at the Hanover Township Senior Center, 240 S. Route 59, Bartlett, Illinois.

AGENDA

- I. Call to Order / Roll Call
- II. Approval of Agenda
- III. Oath of Office
- IV. Public Comment
- V. Presentations
- VI. Approval of Meeting Minutes of May 10, 2016
- VII. Approval of Financial Statements
 - A. April 2016 Financial Statements
 - B. May 2016 Financial Statements
 - C. June 2016 Financial Statements
 - D. July 2016 Financial Statements
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
 - A. Emergency Grant Requests
 - i. Northwest CASA
 - ii. JOURNEYS, The Road Home.
 - B. Staff Development Requests
 - i. Little City Foundation
 - ii. DayOne PACT
 - C. Prevailing Wage Ordinance
- XI. Executive Session
- XII. Other Business
- XIII. 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