



240 S. Illinois Route 59, Bartlett, Illinois 60103

Regular Meeting of the Town Board
March 7, 2017
7:00 PM

A G E N D A

- I. Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentations
 - A. Veteran’s Honor Roll – SP4 Thomas A. King
 - B. Streamwood High School
 - C. R/B Youth Foundation
 - D. Northwest Chargers Midget Major Hockey Team
- V. Reports
 - A. Supervisor’s Report
 - B. Clerk’s Report
 - C. Highway Commissioner’s Report
 - D. Assessor’s Report
 - E. Treasurer’s Report
 - F. Trustee Liaison Committee Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Regular Meeting Minutes of February 21, 2017
 - B. Resolution Declaring March Certified Government Financial Manager Month
 - C. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Psychiatric Services)
 - D. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Alternative to Suspension Program)

Mission Statement

Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.

- E. Resolution Approving a Contract for Services Between Hanover Township and the Hanover Township Mental Health Board (Substance Abuse Prevention)
- F. Resolution Approving a Contract for Services between Hanover Township and the Hanover Township Mental Health Board (Senior Citizen Mental Health)
- G. Approval of the 2017 Annual Town Meeting Agenda

- IX. Executive Session
- X. Other Business
- XI. Adjournment

Mission Statement

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HANOVER TOWNSHIP

VETERANS HONOR ROLL

WE ARE PROUD TO HONOR THOSE WHO
HAVE SERVED US SO VALIANTLY

NAME: Thomas Anthony King

ADDRESS: 2660 Timberline Dr.

CITY/ZIP CODE: Bartlett IL 600103

PHONE #: 630-774-8233

EMAIL ADDRESS: tom@automaticdoorsinc.com

DATE OF BIRTH: 02/05/1940

BRANCH OF SERVICE: Army RANK AT DISCHARGE: SP4-E-4

YEARS OF SERVICE: FROM 06/11/1963 TO 03/26/1965

MEDALS AWARDED OR OTHER CITATIONS:
Marksmanship (Rifle M-1)

Sharpshooter (Rifle M-14)

INJURIES: N/A

Comments: Please include any interesting stories, events, and/or memories of your time in the military. Please include additional sheet(s) if needed.

Attach copy of discharge papers, DD-214 or any other significant records regarding your time in the military. We will be happy to make copies and return your originals.

A historical file will be made regarding your time serving your country and will be available for future generations.

Thank you,

Brian P. McGuire

Supervisor

Hanover Township

Board Audit Report

From 2/22/17 - 3/7/17

	Subtotal	Alexian Invoices	Total
Total Town Fund	42,393.17		42,393.17
Total Senior Center	22,797.51	1,131.24	23,928.75
Total Welfare Services	8,313.83		8,313.83
Total Road and Bridge	873.26		873.26
Total Mental Health Board	3,473.76		3,473.76
Total Retirement	-		
Total Vehicle	200.00		200.00
Total Capital	3,200.00		3,200.00
Total All Funds	81,251.53	1,131.24	82,382.77

The above "Subtotal" column has been approved for payment this 7th day of March.

The above "Total" column has been approved for payment this 7th day of March.

Supervisor

Town Clerk

Supervisor

Town Clerk

Trustee

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
1014 · Town Fund - Expenditures					
101CAP · Capital Expenditures					
1014410 · Equipment Purchases					
Check	03/03/2017	119883	Leaf (618-004)	Inv# 7195091 Copier Lease - Town Hall	328.00
Total 1014410 · Equipment Purchases					328.00
1014430 · Computer Equipment & Software					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Email Marketing	90.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Adobe Creative Cloud Renewal (4)	1,975.87
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Online HRIS Monthly fee	199.00
Check	03/03/2017	119887	ProxiT Technology Solutions	Inv# 1718 Network Labor	2,040.00
Check	03/03/2017	119915	ProxiT Technology Solutions	Inv# 1736 Network Labor	190.00
Total 1014430 · Computer Equipment & Software					4,494.87
1014540 · Facility Lease					
Check	03/03/2017	119874	Bartlett Volunteer Fire Dept., Inc.	Annual Emergency Services Station Lease - 50%	10,000.00
Total 1014540 · Facility Lease					10,000.00
Total 101CAP · Capital Expenditures					14,822.87
101CHN · Community Health					
1014455 · Dues, Subs & Publications					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	CPR Instructor Membership Dues- Smith	75.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	CPR Instructor Membership Dues- Daccardo	75.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	CPR Instructor Membership Dues- Arriola	75.00
Total 1014455 · Dues, Subs & Publications					225.00
1014461 · Miscellaneous					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Medical Director Appreciation Gift	61.34
Check	02/28/2017	119775	Cintas #22 (IWC)	Inv# 022435047 Fleece	65.30
Total 1014461 · Miscellaneous					126.64
1014465 · Medical Supplies					
Check	02/28/2017	119779	Stericycle, Inc	Inv# 4006898430 Medical Waste Disposal	216.62
Total 1014465 · Medical Supplies					216.62
1014466 · Communications					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Sprint2Spring Domain Connection (Website)	49.00
Total 1014466 · Communications					49.00
1014467 · Crisis Care					
Check	02/28/2017	119776	Medicine Stop of Elgin	Client Prescriptions	16.95
Total 1014467 · Crisis Care					16.95

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
1014492 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	85.62
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	10.18
Total 1014492 · Dental, Vision & Life Insurance					95.80
Total 101CHN · Community Health					730.01
101CVA · Community & Veteran Affairs					
101CMA · Community Relations					
1014614 · Printing					
Check	02/28/2017	119767	Interact Business Products, LLC (IWC)	Inv# 398853 Copy Charges	9.27
Total 1014614 · Printing					9.27
1014619 · Office Supplies					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Cardstock Paper	20.73
Total 1014619 · Office Supplies					20.73
1014620 · Satellite Office Programs					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Program Supplies	14.27
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Community Outreach Breakfast	31.81
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Community & Veterans Affairs Orientation Breakfast	35.48
Total 1014620 · Satellite Office Programs					81.56
1014621 · Satellite Office Utilities					
Check	02/28/2017	119762	Com Ed 010	Acct# 6997418010 Monthly Charges	418.79
Total 1014621 · Satellite Office Utilities					418.79
1014692 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	126.68
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	8.15
Total 1014692 · Dental, Vision & Life Insurance					134.83
Total 101CMA · Community Relations					665.18
101VET · Veteran Affairs					
1014706 · Printing					
Check	02/28/2017	119768	Kwik Print	Inv# 59134 Business Cards - S. Davis	46.70
Total 1014706 · Printing					46.70
Total 101VET · Veteran Affairs					46.70
Total 101CVA · Community & Veteran Affairs					711.88
101ES · ES - Expenditures					
1014806 · Office Supplies					

Hanover Township
Board Audit Report
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Office Supplies	46.45
Total 1014806 · Office Supplies					46.45
1014807 · Miscellaneous					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Emergency Service Presentation Board	10.75
Total 1014807 · Miscellaneous					10.75
1014808 · Education & Training					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Volunteer Call Out Dinner	60.59
Total 1014808 · Education & Training					60.59
1014812 · Volunteer Appreciation					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Volunteer Call Out Dinner	42.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Food for HTES Volunteers on a Detail	30.00
Total 1014812 · Volunteer Appreciation					72.00
1014813 · Vehicle Fuel & Maintenance					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Cleaning of Vehicle Towels	40.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Car Wash for Vehicle #9100	10.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Repair to Tire on Vehicle #9140	21.08
Total 1014813 · Vehicle Fuel & Maintenance					71.08
1014814 · Communications					
Check	02/28/2017	119760	Comcast (ES)	Acct# 8771 10 083 0226773 Internet Monthly Charges	148.62
Check	03/03/2017	119924	Verizon Wireless (ES 00002)	Acct# 742025529-00002 Monthly Charges	145.59
Total 1014814 · Communications					294.21
1014892 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	157.99
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	13.41
Total 1014892 · Dental, Vision & Life Insurance					171.40
Total 101ES · ES - Expenditures					726.48
101ISE · Insurance & Employee Benefits					
1014507 · Flex Plan & 457 Plan					
Check	03/03/2017	119888	TASC	Inv# 982205 Flexible Health Savings Acct Admin Fees	91.96
Total 1014507 · Flex Plan & 457 Plan					91.96
1014513 · Employee Wellness					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Lunch and Learn Refreshments	13.28
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Employee Wellness Supplies	69.12
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Lunch and Learn Event Lunch	78.07

Hanover Township
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Type	Date	Num	Name	Memo	Amount
Total 1014513 · Employee Wellness					160.47
1014514 · Employee Recognition					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Staff Appreciation Award	25.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Employee Appreciation Department Recognition	29.52
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Employee Appreciation Award Gift Cards (3)	300.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Employee Appreciation Event Lunch (65)	1,381.56
Total 1014514 · Employee Recognition					1,736.08
Total 101ISE · Insurance & Employee Benefits					1,988.51
101MAIN · Facilities Maintenance					
1014206 · Janitorial Supplies - Senior					
Check	02/22/2017	119742	Bade Paper Products, Inc	Inv# 204241 Can Liners/Toilet Tissues/Towels	468.36
Total 1014206 · Janitorial Supplies - Senior					468.36
1014208 · Housekeeping Contract					
Check	02/22/2017	119752	Perfect Cleaning Service, Inc.	Inv# 43523 Monthly Cleaning - Senior	1,210.00
Total 1014208 · Housekeeping Contract					1,210.00
1014209 · Building Contracts					
Check	02/22/2017	119746	Fox Valley Fire & Safety	Inv# 63160 Annual Security Monitoring	300.00
Check	02/22/2017	119755	Tyco Integrated Security LLC	Inv# 28056441 Quarterly Billing - Senior	255.00
Check	02/22/2017	119755	Tyco Integrated Security LLC	Inv# 28056439 Quarterly Billing - Astor	255.00
Total 1014209 · Building Contracts					810.00
1014211 · Building Maintenance - Senior					
Check	02/22/2017	119750	Menard's	Inv# 20899 Senior Center Kitchen Ceiling Tiles	446.72
Total 1014211 · Building Maintenance - Senior					446.72
1014213 · Equipment Maintenance - Town					
Check	03/03/2017	119876	Climatetemp Service Group, LLC	Inv# S08178 Heat Inducer Assembly Replaced	610.61
Check	03/03/2017	119876	Climatetemp Service Group, LLC	Inv# S08058 Heater Pipe/Pipe Fittings/ Inducer Motor	1,578.54
Total 1014213 · Equipment Maintenance - Town					2,189.15
1014214 · Equipment Maintenance - Senior					
Check	03/03/2017	119876	Climatetemp Service Group, LLC	Inv# S08181 Boiler Bearing Assembly Replaced	1,100.61
Total 1014214 · Equipment Maintenance - Senior					1,100.61
1014225 · Grounds/Reserve Maintenance					
Check	02/28/2017	119765	Grainger	Inv# 9308320531 Parking Lot Light Lamp Bulb	72.61
Total 1014225 · Grounds/Reserve Maintenance					72.61
1014226 · Uniforms					

Hanover Township
Board Audit Report
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Type	Date	Num	Name	Memo	Amount
Check	03/03/2017	119875	Bartlett Sports	Inv# 4472 Staff Shirts (15)	201.00
Total 1014226 · Uniforms					201.00
1014292 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	354.87
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	28.51
Total 1014292 · Dental, Vision & Life Insurance					383.38
Total 101MAIN · Facilities Maintenance					6,881.83
101PAN · Pantry					
1014192 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	173.32
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	13.41
Total 1014192 · Dental, Vision & Life Insurance					186.73
Total 101PAN · Pantry					186.73
101THE · Town Hall Expense					
1014402 · Telephone - Town					
Check	03/03/2017	119871	AT&T 077	Acct# 630 540-9071 077 2 Monthly Charges	219.22
Check	03/03/2017	119872	AT&T 803	Acct# 630 Z99-0161 803 2 Monthly Charges	43.55
Check	03/03/2017	119873	AT&T 533	Acct# 630 837-1413 533 8 Monthly Charges	174.60
Total 1014402 · Telephone - Town					437.37
1014403 · Utilities - Town					
Check	03/03/2017	119885	Nicor 34	Acct# 34-51-77-1000 9 Monthly Charges	590.38
Total 1014403 · Utilities - Town					590.38
1014405 · Internet Access - Town					
Check	03/03/2017	119877	Comcast (607)	Acct# 8771 10 083 0128607 Monthly Internet Charges	249.85
Check	03/03/2017	119878	Comcast (Town 207)	Acct# 8771 10 083 0234207 Monthly Cable Charges	16.82
Total 1014405 · Internet Access - Town					266.67
Total 101THE · Town Hall Expense					1,294.42
101TOE · Town Office Expense					
1014401 · Postage					
Check	03/03/2017	119880	Easy Permit Postage	Acct# 8000-9090-0585-2392 Newsletter Postage Refill	2,100.00
Total 1014401 · Postage					2,100.00
1014404 · Office Supplies					
Check	03/03/2017	119918	Sam's Club (Town 0487 6)	Coffee Supplies/Kleenex/Water	89.24
Check	03/03/2017	119921	Staples	Inv# 3330377580 Labels/Receipt Book	83.06
Check	03/03/2017	119921	Staples	Inv# 3330377576 Toner/Staples/Pencil Cup	250.34

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Check	03/03/2017	119921	Staples	Inv# 3330377579 Scotch Tape/Wite-Out/Hi-Liters/Stapler	81.75
Check	03/03/2017	119921	Staples	Inv# 3330377577 Ink	34.99
Total 1014404 · Office Supplies					539.38
1014406 · Printing					
Check	03/03/2017	119881	Interact Business Products, LLC (Town)	Inv# 398574 Copy Charges	210.91
Total 1014406 · Printing					210.91
1014412 · Travel Expenses					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Public Information Officer Nat'l Conference Airfare	292.19
Check	03/03/2017	119902	Imperato, Alexandra M	Mileage Reimbursement	28.50
Check	03/03/2017	119870	Hughes, Samuel V	Mileage/Parking Reimbursement - CDBG Meeting	77.45
Total 1014412 · Travel Expenses					398.14
1014414 · Memberships, Subs & Publication					
Check	03/03/2017	119906	Bartlett Rotary Club	Inv# 1377 Quarterly Member Dues - J. Barr	193.00
Check	03/03/2017	119925	TrackBill, LLC	Inv# 101475 Legislative Bill Tracking Service	1,499.00
Total 1014414 · Memberships, Subs & Publication					1,692.00
1014420 · Pre-Employment Charges					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Veterans Specialist Job Posting	45.00
Total 1014420 · Pre-Employment Charges					45.00
1014424 · Education & Training					
Check	03/03/2017	119882	Vic Kressin	Izaak Walton Reserve Archery Training (4)	160.00
Total 1014424 · Education & Training					160.00
1014429 · Miscellaneous					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Township Officials Headshot	400.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Township Officials Headshot	25.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Veterans Specialist Job Posting	300.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Congressman Welcome Gift	5.75
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Bereavement Flowers	211.94
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Bereavement Flowers	65.82
Total 1014429 · Miscellaneous					1,008.51
1014530 · Financial Administration					
Check	03/03/2017	119909	Governmental Accounting, Inc	Monthly Contract Billing	5,028.60
Total 1014530 · Financial Administration					5,028.60
1014531 · Community Affairs					
Check	03/03/2017	119926	Township Officials of Cook Co-Trustee Div	TOCC Trustee Spring Meeting Reservation (2)	35.00

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Total 1014531 · Community Affairs					35.00
1014534 · Passport Services					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Passport Photo Paper	405.95
Total 1014534 · Passport Services					405.95
1014592 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	294.28
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	31.57
Total 1014592 · Dental, Vision & Life Insurance					325.85
Total 101TOE · Town Office Expense					11,949.34
104ASR · Assessor's Division					
1044413 · Travel Expense					
Check	02/28/2017	119763	Glascott, Patricia A	Mileage Reimbursement - CCTAA Meeting	35.98
Total 1044413 · Travel Expense					35.98
1044492 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	359.08
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	18.33
Total 1044492 · Dental, Vision & Life Insurance					377.41
Total 104ASR · Assessor's Division					413.39
109YFS · Youth & Family Services					
109ADM · Administration & Clinical					
1094608 · Salaries					
Check	03/03/2017	119900	Erika Ledezma	Sign Language Tri Lingual Interpreter Services	400.00
Total 1094608 · Salaries					400.00
1094611 · Education & Training					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Professional Development Woman's Conference/Guidebook - S Concepcion	180.90
Total 1094611 · Education & Training					180.90
1094616 · Books & Journals					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	A Place at the Table - Book	14.97
Total 1094616 · Books & Journals					14.97
1094617 · Equipment Maintenance					
Check	03/03/2017	119912	Interact Business Products, LLC (YFS)	Inv# 399589 Copy Charges	36.53
Total 1094617 · Equipment Maintenance					36.53
1094621 · Recruitment and Pre Employment					

Hanover Township Board Audit Report

February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Position Postings (2)	51.61
Total 1094621 · Recruitment and Pre Employment					51.61
1094623 · Travel					
Check	03/03/2017	119901	Beahan, Mary J	Mileage Reimbursement	1.61
Total 1094623 · Travel					1.61
1094629 · Dues & Subscriptions					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Stanford Social Innovation Review Magazine	54.95
Total 1094629 · Dues & Subscriptions					54.95
1094692 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	414.85
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	47.18
Check	03/03/2017	119914	NCPERS	Billing# 57850217 Monthly Premium	16.00
Total 1094692 · Dental, Vision & Life Insurance					478.03
Total 109ADM · Administration & Clinical					1,218.60
109OUT · Outreach & Prevention					
1094627 · Open Gym Program.					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Winter Open Gym Supplies	67.70
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Supplies for Cooking Classes at Winter Open Gym	151.35
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Supplies for Open Gym	18.00
Check	02/28/2017	119777	School District U-46	Spring Break Open Gym Rental Fees	409.76
Check	02/28/2017	119778	Reginald Zollicoffer	Inv# 97752 Spring Break Open Gym Entertainment	300.00
Total 1094627 · Open Gym Program.					946.81
1094650 · Program Supplies					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Gingerbread Houses for Programming	72.06
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Bin to Store Supplies	3.88
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Games and Desk Cards	35.87
Total 1094650 · Program Supplies					111.81
1094792 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	375.69
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	34.80
Total 1094792 · Dental, Vision & Life Insurance					410.49
Total 109OUT · Outreach & Prevention					1,469.11
Total 109YFS · Youth & Family Services					2,687.71
Total 1014 · Town Fund - Expenditures					42,393.17

Hanover Township Board Audit Report

February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
1104 · Senior Center - Expenditures					
1104ADM · Administration					
1104527 · Equipment					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Vending Machine Repair	130.14
Check	02/28/2017	119770	Leaf (478-001)	Inv# 7180796 Reception Copier	38.00
Check	02/28/2017	119770	Leaf (478-001)	Inv# 7160848 Color Copier	379.89
Check	02/28/2017	119770	Leaf (478-001)	Inv# 7195090 Library Copier	35.32
Total 1104527 · Equipment					583.35
1104528 · Office Supplies					
Check	02/28/2017	119767	Interact Business Products, LLC (IWC)	Inv# 399873 Envelope Sealing Liquid	33.42
Check	02/28/2017	119767	Interact Business Products, LLC (IWC)	Inv# 399238 Staples	51.67
Check	02/28/2017	119773	Staples	Inv# 80473141752 Office Supplies	67.57
Check	03/03/2017	119912	Interact Business Products, LLC (YFS)	Inv# 399783 Envelope Sealing Liquid	33.42
Check	03/03/2017	119917	Quill Corporation	Inv# 4468514 Copy Paper/Lables/Monitor Stand	144.64
Check	03/03/2017	119917	Quill Corporation	Inv# 4520069 Paper	18.79
Check	03/03/2017	119921	Staples	Inv# 3331030718 Fine Sharpie Markers/Paper	119.45
Total 1104528 · Office Supplies					468.96
1104533 · Printing					
Check	02/22/2017	119749	Kwik Print	Inv# 59122 Envelopes	215.90
Total 1104533 · Printing					215.90
1104534 · Dues, Subs & Publications					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Annual PDF Conversion Software Subscription	25.37
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Notary Supplies	104.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	National Council on Aging Membership	145.00
Total 1104534 · Dues, Subs & Publications					274.37
1104536 · Education & Training					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Strengthsfinder Test- F. Domingo	15.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Staff Strengths Finder Assessment	15.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	IPRA Educational Conference	370.00
Check	02/28/2017	119758	Megan Conway	Caregiver Support Group/Notary Commission Recording Fee	24.98
Total 1104536 · Education & Training					424.98
1104539 · Miscellaneous					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	New Employee Orientation Meeting	32.41
Total 1104539 · Miscellaneous					32.41
1104592 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	476.39
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	61.11

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Total 1104592 · Dental, Vision & Life Insurance					537.50
Total 1104ADM · Administration					2,537.47
1104NUT · Nutrition					
1105550 · Congregate Salaries					
Check	03/03/2017	119905	All Team Staffing	Inv# 60-471719 Part Time Temp Help	549.18
Total 1105550 · Congregate Salaries					549.18
1105551 · Congregate Food					
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2453090 Congregate Food	24.65
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456604 Congregate Food	13.28
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456975 Congregate Food	6.95
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456805 Congregate Food	18.63
Check	02/22/2017	119748	Gordon Food Service	Inv# 176008146 Congregate Food	449.84
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Food	9.71
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Baked Goods	65.40
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Baked Goods	38.84
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Food	54.14
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Baked Goods	33.52
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Baked Goods	53.19
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Ice for cooler	6.12
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Food	25.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Café Food	198.11
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02464423 Congregate Food	56.59
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02463008 Congregate Food	15.98
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02462451 Congregate Food	43.73
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02459317 Congregate Food	76.46
Check	02/28/2017	119764	Gordon Food Service	Inv# 176156119 Congregate Food	432.94
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2469578 Congregate Food	44.22
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2468370 Congregate Food	104.18
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2463012 Congregate Food	23.12
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2465445 Congregate Food	155.32
Check	03/03/2017	119911	Gordon Food Service	Inv# 934054643 Congregate Food	182.87
Check	03/03/2017	119911	Gordon Food Service	Inv# 15707063 Congregate Food	342.62
Check	03/03/2017	119911	Gordon Food Service	Inv# 176309047 Congregate Food	469.94
Total 1105551 · Congregate Food					2,945.35
1105553 · Congregate Supplies					
Check	02/22/2017	119748	Gordon Food Service	Inv# 176008146 Congregate Supplies	148.89
Check	02/22/2017	119751	Mickey's Linen	Inv# 138822 Congregate Supplie	22.13
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02464423 Congregate Supplies	6.90
Check	02/28/2017	119764	Gordon Food Service	Inv# 176156119 Congregate Supplies	35.95
Check	02/28/2017	119771	Mickey's Linen	Inv# 139447 Congregate Supplie	22.13
Check	03/03/2017	119911	Gordon Food Service	Inv# 15707063 Congregate Supplies	91.76
Check	03/03/2017	119911	Gordon Food Service	Inv# 176309047 Congregate Supplies	85.84

Hanover Township Board Audit Report

February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Total 1105553 · Congregate Supplies					413.60
1105558 · Home Delivered Meals Food					
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2453090 HDM Food	24.65
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456604 HDM Food	13.28
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456975 HDM Food	6.95
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456805 HDM Food	18.62
Check	02/22/2017	119748	Gordon Food Service	Inv# 176008146 HDM Food	526.23
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Food	9.70
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Baked Goods	65.40
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Baked Goods	38.84
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Food	54.14
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Baked Goods	33.52
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Baked Goods	53.19
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Ice for cooler	6.11
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Amazon Prime Fresh Food Delivery Membership Fee	14.99
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Food	36.92
Check	02/22/2017	CC Jan 17	JP Morgan Chase	HDM Food	51.89
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02464423 HDM Food	56.59
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02463008 HDM Food	104.27
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02462451 HDM Food	43.73
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02459317 HDM Food	76.46
Check	02/28/2017	119764	Gordon Food Service	Inv# 93454487 HDM Food	68.71
Check	02/28/2017	119764	Gordon Food Service	Inv# 176156119 HDM Food	432.95
Check	02/28/2017	119766	Highland Baking Company	Inv# 1298054 HDM Food	26.14
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2469578 HDM Food	44.21
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2468370 HDM Food	104.19
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2463012 HDM Food	23.13
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2465445 HDM Food	137.76
Check	03/03/2017	119911	Gordon Food Service	Inv# 934054642 HDM Food	16.78
Check	03/03/2017	119911	Gordon Food Service	Inv# 934054643 HDM Food	182.86
Check	03/03/2017	119911	Gordon Food Service	Inv# 15707063 HDM Food	342.62
Check	03/03/2017	119911	Gordon Food Service	Inv# 176309047 HDM Food	469.93
Total 1105558 · Home Delivered Meals Food					3,084.76
1105560 · Home Delivered Meals Supplies					
Check	02/22/2017	119748	Gordon Food Service	Inv# 176008146 HDM Supplies	148.88
Check	02/22/2017	119751	Mickey's Linen	Inv# 138822 HDM Supplies	22.12
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02462451 HDM Supplies	34.50
Check	02/28/2017	119764	Gordon Food Service	Inv# 176156119 HDM Supplies	35.94
Check	02/28/2017	119771	Mickey's Linen	Inv# 139447 HDM Supplies	22.12
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2465445 HDM Supplies	34.50
Check	03/03/2017	119911	Gordon Food Service	Inv# 15707063 HDM Supplies	91.77
Check	03/03/2017	119911	Gordon Food Service	Inv# 176309047 HDM Supplies	85.83
Check	03/03/2017	119921	Staples	Cafe Clipboard	6.79
Total 1105560 · Home Delivered Meals Supplies					482.45
1105561 · Event Catering					

Hanover Township Board Audit Report

February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02459365 Chamber Event	125.90
Check	02/28/2017	119759	Get Fresh Produce, Inc	Inv# 02459340 Chamber Event	167.58
Check	02/28/2017	119764	Gordon Food Service	Inv# 93454487 Chamber Event	1,639.67
Check	02/28/2017	119764	Gordon Food Service	Inv# 934054507 Chamber Event	58.95
Check	03/03/2017	119910	Get Fresh Produce, Inc	Inv# 2469490 Breakfast with the Board	125.12
Total 1105561 · Event Catering					2,117.22
1105792 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	42.81
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	5.09
Total 1105792 · Dental, Vision & Life Insurance					47.90
Total 1104NUT · Nutrition					9,640.46
1104SOC · Programs & Services					
1104514 · Weekend Programming					
Check	03/03/2017	119897	University of Illinois Extension	Conservation at Home Presentation	75.00
Total 1104514 · Weekend Programming					75.00
1104515 · Programming					
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456303 Programming	23.45
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2457755 Programming	57.98
Check	02/22/2017	119747	Get Fresh Produce, Inc	Inv# 2456993 Programming	52.25
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Parking for Out-Trip	13.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Lunch for Driver on Out-Trip	11.71
Check	02/22/2017	CC Jan 17	JP Morgan Chase	New Years at Noon Party Supplies	162.04
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Pool Tournament Supplies	43.20
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Pool Tournament Supplies	2.83
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Movie Subscription Fee	15.99
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Amazon Prime Membership Fee	10.99
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Senior Outing- Emerson Creek Pottery and Tea Room- 26 People	754.50
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Izaak Walton Center- Pizza and Movie Supplies 12/22	66.45
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Senior Lunch Outing to The Kelsey Roadhouse- 27 People	621.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Pizza and a Movie Supplies on 12/27	180.40
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Murder Mystery Luncheon- 27 people	640.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Bible Bingo Theater Event Deposit- 27 People	361.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Escort and Driver Meal for Lunch Bunch	50.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	One Additional Ticket for Murder Mystery Luncheon	20.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Deposit for Paramount Theater Outing- 26 People	300.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Senior Lunch Outing- Buca Di Beppo- 27 People	651.77
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Senior Outing- Saturday Night Fever- 28 People	1,284.93
Check	03/03/2017	119898	Cesar Grimaldo	Inv# 3217 French/Spanish Instruction (11)	275.00
Check	03/03/2017	119899	Catholic Church Tours	Chuch Tour Deposit	100.00
Check	03/03/2017	119911	Gordon Food Service	Inv# 176309047 Program Supplies	102.91
Check	03/03/2017	119918	Sam's Club (Town 0487 6)	Coffee Supplies/Cups/Coffee	487.30
Check	03/03/2017	119920	Studio Energia	Inv# 112 Zumba Exercise Class Instruction	125.00

Hanover Township Board Audit Report

February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Check	03/03/2017	119922	Tranquility Yoga Studio	Yoga Class Instruction	455.00
Total 1104515 · Programming					6,868.70
1104516 · Social Services					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Refreshments for Social Services Volunteer Breakfast Meeting	62.98
Total 1104516 · Social Services					62.98
1104519 · Senior Assistance					
Check	02/22/2017	119753	John Palpant - DBA Terrehaven Solutions	Home Repair Project Assistance	200.00
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Vital Records Document Order for Client	25.75
Total 1104519 · Senior Assistance					225.75
1104520 · Volunteer Services					
Check	02/28/2017	119757	Charles Coleman	Home Delivered Meals Mileage Reimbursement	77.77
Check	02/28/2017	119772	Rita Mullaney	Home Delivered Meals Mileage Reimbursement	54.57
Check	03/03/2017	119903	Susan Kazenas	Home Delivered Meals Mileage Reimbursement	24.61
Total 1104520 · Volunteer Services					156.95
1104532 · Visual Arts					
Check	02/22/2017	119744	Blick Art Materials	Inv# 7317712 Art Supplies	206.42
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Arts and Crafts Supplies for Class	80.30
Check	02/28/2017	119756	Blick Art Materials	Inv# 7363413 Art Supplies	92.79
Check	02/28/2017	119769	Denise Laurin-Donatelle	Drawing Class Instruction	150.00
Check	02/28/2017	119774	Jenny Vogt	Inv# 22217 Watercolor Class	300.00
Total 1104532 · Visual Arts					829.51
1104560 · Psychiatric Services					
Check	03/03/2017	119904	Alexian Brothers Center for Mental Health	Inv# 35 C-Hope Psychiatry Service	1,131.24
Total 1104560 · Psychiatric Services					1,131.24
Total 1104SOC · Programs & Services					9,350.13
1104TRN · Transportation					
1104518 · Vehicle Maintenance					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Vehicle #119 Car Wash	25.95
Check	03/03/2017	119907	Complete Fleet Services Inc.	Inv# 13895 Bus 140 Oil Change/Safety Inspection	375.13
Check	03/03/2017	119907	Complete Fleet Services Inc.	Inv# 13890 Bus 1280 Exhaust Inspection/Tire Repair/Oil Change	553.23
Check	03/03/2017	119913	Kammes Auto & Truck Repair, Inc.	Inv# 122093 Bus 116 Safety Lane Inspection	30.00
Check	03/03/2017	119919	Suburban Tire Auto Care Centers	Inv# 188176 Bus 120 Flat Tire Repair	34.99
Total 1104518 · Vehicle Maintenance					1,019.30
1104550 · Telephone					
Check	03/03/2017	119923	Verizon Wireless	Acct# 742025529-0001 Monthly Charges Feb	410.61
Check	03/03/2017	119923	Verizon Wireless	Acct# 742025529-0001 Monthly Charges March	410.20

**Hanover Township
Board Audit Report**
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Type	Date	Num	Name	Memo	Amount
Total 1104550 · Telephone					820.81
1104552 · Fuel					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Bus Driver lunch for Out-Trip	10.51
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Vehicle #119 Fuel	20.00
Total 1104552 · Fuel					30.51
1104692 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	469.48
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	60.59
Total 1104692 · Dental, Vision & Life Insurance					530.07
Total 1104TRN · Transportation					2,400.69
Total 1104 · Senior Center - Expenditures					23,928.75
2024 · Welfare Services - Expenditures					
2024ADM · Administration					
2024204 · Equipment					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Astor Avenue Comcast Service Dec	125.26
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Astor Avenue Comcast Service Jan	125.26
Check	02/28/2017	119761	Comcast (WS)	Acct 8771 10 085 0097898 Monthly Charges	137.15
Total 2024204 · Equipment					387.67
2024205 · Travel & Training					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Crowne Plaza-Adjustment	-46.28
Total 2024205 · Travel & Training					-46.28
2024210 · Printing					
Check	02/28/2017	119767	Interact Business Products, LLC (IWC)	Inv# 399588 Copy Charges	58.64
Total 2024210 · Printing					58.64
2024212 · Dues & Publications					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Notary Supplies	28.90
Total 2024212 · Dues & Publications					28.90
2024592 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	110.16
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	10.18
Total 2024592 · Dental, Vision & Life Insurance					120.34
Total 2024ADM · Administration					549.27
2024HOM · Home Relief					
2024102 · Rent					

Hanover Township
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Type	Date	Num	Name	Memo	Amount
Check	03/01/2017	4257	Allen Back	March 2017 Rent	400.00
Check	03/01/2017	4258	Jason Ludwig	March 2017 Rent	650.00
Check	03/01/2017	4259	Brittany Wilk	March 2017 Rent	650.00
Check	03/01/2017	4260	John Banbury	March 2017 Rent	50.00
Check	03/01/2017	4261	Cynthia Wheelock	March 2017 Rent	500.00
Check	03/01/2017	4262	James Susman	March 2017 Rent	650.00
Check	03/01/2017	4263	Chase Mortgage	March 2017 Rent	650.00
Check	03/01/2017	4264	Angie Hoeltzer	March 2017 Rent	400.00
Check	03/01/2017	4266	State Farm Insurance	Home Insurance	58.62
Check	03/01/2017	4267	Cook County Treasurer (Carol Stream)	Property Tax	215.00
Check	03/01/2017	4269	Bartlett Green 5	March 2017 Rent	150.21
Check	03/01/2017	4274	Deomatie Ramasami	March 2017 Rent	88.71
Total 2024102 · Rent					4,462.54
2024103 · Utilities					
Check	03/01/2017	4268	Com Ed	Utilities Assistance Acct 7490495001	30.99
Check	03/01/2017	4270	Village of Bartlett	Utility Assistance Acct 51869	29.74
Total 2024103 · Utilities					60.73
2024105 · Personal Essentials					
Check	03/01/2017	4271	Walmart	Personal Essential Items (5)	700.00
Check	03/01/2017	4273	Walmart	Personal Essential Items February	46.43
Check	03/01/2017	4273	Walmart	Personal Essential Items March	150.00
Total 2024105 · Personal Essentials					896.43
2024106 · Travel Expenses					
Check	03/01/2017	4256	United Auto Insurance	Insurance Assistance	44.86
Check	03/01/2017	4265	Allstate Fire & Casualty Insurance	Auto Insurance Assistance	50.00
Check	03/01/2017	4272	BP Gas Station	Fuel Assistance Cards (4)	250.00
Total 2024106 · Travel Expenses					344.86
2024119 · Emergency Assistance					
Check	02/22/2017	4254	Ventures Property Management	Emergency Assistance	750.00
Check	02/22/2017	4255	Michelle Harrison	Emergency Assistance	1,250.00
Total 2024119 · Emergency Assistance					2,000.00
Total 2024HOM · Home Relief					7,764.56
Total 2024 · Welfare Services - Expenditures					8,313.83
3034 · Road & Bridge - Expenditures					
3034ADM · Administration					
3034706 · Travel Expense					
Check	02/22/2017	119743	Business Card - Bank of America	IPASS Replenishment	40.00

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Total 3034706 · Travel Expense					40.00
3034711 · Utilities					
Check	03/03/2017	119886	Nicor 44	Acct# 44-51-77-1000 8 Monthly Charges	308.28
Total 3034711 · Utilities					308.28
3034712 · Miscellaneous					
Check	02/22/2017	119743	Business Card - Bank of America	Staff Lunch Meeting	79.76
Total 3034712 · Miscellaneous					79.76
3034792 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	91.02
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	10.18
Total 3034792 · Dental, Vision & Life Insurance					101.20
Total 3034ADM · Administration					529.24
3034ROD · Road Maintenance					
3034602 · Operating Supplies & Materials					
Check	02/22/2017	119754	Terrace Supply Company	Inv# 972793 Oxygen Cylinder Rental	10.85
Total 3034602 · Operating Supplies & Materials					10.85
3034610 · Street Lighting					
Check	02/22/2017	119745	Com Ed 152	Acct# 0045120152 Monthly Charges	333.17
Total 3034610 · Street Lighting					333.17
Total 3034ROD · Road Maintenance					344.02
Total 3034 · Road & Bridge - Expenditures					873.26
5054 · Mental Health - Expenditures					
5054ADM · Administration					
5054005 · Training					
Check	03/03/2017	119892	Grantmakers for Effective Organizations	Inv# LC2017-002017-0269 Conference Registration	750.00
Total 5054005 · Training					750.00
5054012 · Office Supplies					
Check	03/03/2017	119921	Staples	Inv# 3330377577 Inks	104.97
Total 5054012 · Office Supplies					104.97
5054538 · Miscellaneous					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	MHB Appreciation Dinner	233.73
Check	03/03/2017	119891	Vana, Kristin N	Human Services Coordinating Council Meeting Supplies	33.86

**Hanover Township
Board Audit Report**
February 22 through March 7, 2017

Type	Date	Num	Name	Memo	Amount
Total 5054538 · Miscellaneous					267.59
5054540 · Special Events					
Check	03/03/2017	119890	Hanover Township Foundation	Sprint to Spring 5K Sponsorship	500.00
Total 5054540 · Special Events					500.00
5054592 · Dental, Vision & Life Insurance					
Check	03/03/2017	119879	Euclid Managers	Cust# 5641581 Dental & Life Premium	48.21
Check	03/03/2017	119889	Vision Service Plan	Vision Insurance Monthly Premium	5.09
Total 5054592 · Dental, Vision & Life Insurance					53.30
Total 5054ADM · Administration					1,675.86
5054COM · Community Resource Center					
5054210 · Utilities					
Check	03/03/2017	119893	Com Ed 019 (MHB)	Acct# 6992134019 Monthly Charges	286.64
Check	03/03/2017	119894	Nicor (MHB)	Acct# 84-67-77-1000 Monthly Charges	402.42
Total 5054210 · Utilities					689.06
5054286 · Agency Support Services					
Check	02/22/2017	CC Jan 17	JP Morgan Chase	Resource Center Internet Balance Due	302.84
Total 5054286 · Agency Support Services					302.84
Total 5054COM · Community Resource Center					991.90
5054SVC · Service Contracts					
5054162 · Tide Transportation					
Check	03/03/2017	119896	A#1 Cab Dispatch Inc	Tide Transportation Services	806.00
Total 5054162 · Tide Transportation					806.00
Total 5054SVC · Service Contracts					806.00
Total 5054 · Mental Health - Expenditures					3,473.76
7004 · Vehicle Replcmnt - Expenditures					
7004540 · Bus Purchase					
Check	03/03/2017	119916	Pace	Bus Lease (2)	200.00
Total 7004540 · Bus Purchase					200.00
Total 7004 · Vehicle Replcmnt - Expenditures					200.00
8084 · Capital Projects - Expenditures					
8084420 · Izaac Walton Ctr Improvements					
Check	03/03/2017	119884	Marchese and Sons, Inc	Inv# 106590 Township Plat of Vacation/Easement Plan	3,200.00

**Hanover Township
Board Audit Report**
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<u>Type</u>	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Memo</u>	<u>Amount</u>
Total 8084420			Izaak Walton Ctr Improvements		3,200.00
Total 8084			Capital Projects - Expenditures		3,200.00
TOTAL					82,382.77

- I. Call to Order/Roll Call: Supervisor McGuire called the meeting to order at 7:00 p.m. Clerk Dolan Baumer called the roll; present were Trustees Essick, Caramelli, and Moinuddin. Absent: Trustee Benoit. A quorum was established.

Other Elected Officials present were Assessor Smogolski and Commissioner Ochoa.

Others present included Administrator James Barr, Facilities & Maintenance Director Steve Spejcher, Community Health Director Kristen Smith, Mental Health Board Manager Kristen Vana, Senior Services Director Tracey Colagrossi, Emergency Services Director Bill Burke, Community & Veterans Affairs Director Tom Kuttentberg, Youth and Family Services Director John Parquette, Assistant Administrator Suzanne Powers, Management Analyst Sam Hughes, Veterans Specialist Shawna Davis, Attorney Jack Lonquist, Immanuel United Church of Christ representatives Pastor Jeanne Murawski, Mr. Jay Olrickson, Mr. David and Mrs. Nancy Madsen, Streamwood Jaycees Ms Dawn Stangle, Ms Stephanie Musson, and Ms Ashley Sheridan, Mr. and Mrs. Robert Gorski of Bartlett, and Streamwood High School Civics class students.
- II. Supervisor McGuire invited everyone to stand and join in the Pledge of Allegiance.
- III. Town Hall: Supervisor McGuire asked if there was anyone in the audience who had comments to make or questions to ask of the Board. There was no response.
- IV. Presentations:
 - A. Veterans Honor Roll: Supervisor McGuire invited Sergeant Robert D. Gorski forward to be recognized by the Board and placed on the Veterans Honor Roll. He served from 1980 to 1986 in the U.S. Air Force. His name will be listed on the Veterans Honor Roll plaque, in the Clerk's office in the Veterans Honor Roll ledger, and will be invited to the bi-annual Honor Roll Dinners.
 - B. The Board invited forward for recognition and thanks the representatives from the Schaumburg Jaycees Ms Dawn Stangle, Ms Stephanie Musson, and Ms Ashley Sheridan, for their gracious contributions to our food pantry.
 - C. Representatives from Casey Automotive were not present, but the Board thanked them for the company's contributions to the community through our Township programs.
 - D. Immanuel United Church of Christ representatives Pastor Jeanne Murawski, Mr. Jay Olrickson, Mr. David and Mrs. Nancy Madsen, were also recognized for their contributions to the programming at the Hanover Township food pantry.
- V. Reports
 - A. Supervisor McGuire noted that the Township Foundation is well on its way in planning the Pot-o-Gold benefit on March 18; it is remarkable that this fundraiser is happening now, just when the refrigerator at the food pantry has gone out and will need to be replaced; hopefully, the Foundation Board will see its way clear to providing funds for that use. He further noted that he has had meetings with local elected officials regarding the property tax freeze that Springfield is considering. He has asked Mr. Barr to make sure that we have contingencies in place. Senator Castro said this evening that there would be a compromise budget package likely passed soon. This

may create challenges with Township staffing.

- B. Clerk Dolan Baumer offered no report.
 - C. Highway Commissioner Ochoa reported that the brush pickup starts the first week in April.
 - D. Assessor Smogolski offered no report.
 - E. Treasurer: A motion was made by Trustee Essick and seconded by Trustee Caramelli to approve the Treasurer's Report subject to final audit, and followed by a roll call vote. Roll call: Ayes: Trustees Moinuddin, Essick, and Caramelli, and Supervisor McGuire. Nays: None. Motion carried and the Treasurer's report was adopted subject to final audit.
 - F. Department Reports: Department reports were submitted for the Board's review; highlights included an introduction by Director Kuttentberg of the new Veterans Specialist Ms Shawna Davis, who is a veteran of the Air Force. Director Burke reported that the team was able to help Streamwood out with three separate traffic related events this week and that they are grateful for the help.
- VI. Bill Paying: Mr. Barr presented the bills from February 7, 2017 through February 21, 2017, as follows for review and approval by the Board:

a.	Town	\$86,262.39
b.	Senior Center	47,490.74
c.	Welfare Services	1,014.70
d.	Road and Bridge	7,787.75
e.	Mental Health Board	6,930.70
f.	Retirement	0.00
g.	Vehicle	0.00
h.	Capital	<u>3,004.13</u>
	Total All Funds	<u>\$152,490.41</u>

A motion was made by Trustee Caramelli to approve the bills from February 7, 2017 through February 21, 2017, as presented; Trustee Moinuddin seconded the motion. Roll call vote: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

VII. Unfinished Business: None was discussed.

VIII. New Business

- A. Meeting Minutes of February 6, 2017: Clerk Dolan Baumer presented the meeting minutes of February 6, 2017 for review and approval. A motion was made by Trustee Essick to approve the meeting minutes of February 6, 2017 as presented, with a second by Trustee Moinuddin. Roll call: Ayes: Trustees Moinuddin and Essick, and Supervisor McGuire. Abstain: Trustee Caramelli. Nays: None. Motion carried.
- B. Resolution Approving of Agreement for Employment Support Services: A motion was made by Trustee Caramelli to approve the resolution #022117 as presented, with a second by Trustee Essick. Discussion ensued wherein Mr. McGuire asked Mr. Barr to come back to the Board in three months with a report on how the program is working. He noted that Clerk Dolan Baumer had valid concerns regarding their inability to track

outcomes, and only track the effort expended. At that time, with a 30-day cancellation clause, we would make a motion to continue or not. Roll call: Ayes: Trustees Caramelli, Moinuddin, and Essick, and Supervisor McGuire. Nays: None. Motion carried.

- IX. Executive Session: No motion was made to go into Executive Session.
- X. Other Business: Mr. Barr noted that we had a successful BAH with three chambers, Streamwood, Elgin and Bartlett Area represented. Thanks to Clerk Dolan Baumer and Directors Kuttnerberg and Colagrossi, as well as Township staff.
- XI. Adjournment: There being no further business to come before this Board, a motion to adjourn at 7:20 p.m. was made by Trustee Essick and seconded by Trustee Moinuddin followed by a roll call vote. Ayes: Trustees Essick, Caramelli and Moinuddin, and Supervisor McGuire. Motion carried and the meeting was adjourned.

Respectfully submitted,



Katy Dolan Baumer

Clerk

Copy: Supervisor Administrator Attorney Gail Borden Library
(4) Trustees Senior Services Auditor Poplar Creek Public Library
Assessor Welfare Services Y&F Services Village of Streamwood
Bartlett Library Highway Commissioner Streamwood Park District



RESOLUTION

Certified Government Financial Manager Month March 2017

WHEREAS, the Hanover Township Board of Trustees, does hereby find as follows:

WHEREAS, the Association of Government Accountants (AGA) is a professional organization with a network of 14,000 members in the United States and around the world representing state, federal, local, and private sector government accountability professionals; and

WHEREAS, since 1950, the AGA has been dedicated to addressing the issues and challenges facing government financial managers; and

WHEREAS, AGA members have responded to AGA's mission of Advancing Government Accountability, as it continues its broad educational efforts, with emphasis on high standards of conduct, honor, and character in its *Code of Ethics*, and are making significant advances both in professional ability and in service to the citizens by mastering increasingly technical and complex requirements; and

WHEREAS, the Certified Government Financial Manager (CGFM) program of AGA provides a means of demonstrating professionalism and competency by requiring CGFM candidates to have appropriate educational and employment history, and to pass a three-part examination requiring expertise in governmental processes, financial management and control, and in governmental accounting, financial reporting, and budgeting; and

WHEREAS, each CGFM holder is required to maintain certification by completing comprehensive training sessions totaling 80 hours over a two-year period;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Hanover Township Board of Trustees, Cook County, Illinois, that the month of March 2017 is Certified Government Financial Manager Month in Hanover Township.

Dated: March 7, 2017

In Witness Whereof, we have hereunto set our hands and caused the seal of Hanover Township to be affixed hereto.

Trustee Mary Alice Benoit

Supervisor Brian P. McGuire

Trustee Steve Caramelli

Clerk Katy Dolan Baumer

Trustee Craig Essick

Trustee Khaja Moinuddin

*Seal of
Hanover
Township*

RESOLUTION _____

A RESOLUTION APPROVING A CONTRACT FOR SERVICES BETWEEN HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD (PSYCHIATRIC BACK-UP SERVICES).

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the provision of Psychiatric Back-up Services, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Contract on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 7, 2017

APPROVED: March 7, 2017

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

**Contract for Services
FY 2018**

This Contract made this 21st day of February, 2017 by and between Hanover Township (“Hanover Township” or the “Township”) and the Hanover Township Mental Health Board, a division of Hanover Township, a township of Cook County and State of Illinois, (the “Mental Health Board”), and is subject to the provisions of the Township Code (60 ILCS 1/1-1, *et seq.*), the Community Mental Health Act (405 ILCS 20/1, *et seq.*), and the Illinois Municipal Budget Law (50 ILCS 330/1, *et seq.*).

RECITALS

- A. The Mental Health Board has by recommendation of appropriation of its Board Members, adopted on January 31, 2017, recommended the allocation of a sum not to exceed \$9,000 to be paid to the Hanover Township in consideration of the provision of psychiatric back-up services.
- B. Hanover Township has adopted its FY 16 Budget and Appropriation Ordinance appropriating said \$9,000 expenditure as provided above.
- C. Hanover Township, in consideration thereof, is willing and able to provide such services, program and facilities.

It is hereby agreed by and between Hanover Township and the Mental Health Board as follows:

- 1. Hanover Township shall provide services to Hanover Township residents.
- 2. The Hanover Township Mental Health Board shall disburse to Hanover Township the allocation subject to the following:
 - A. Allocations shall be made to Hanover Township upon electronic receipt of the Purchase of Services (Attachment A-1). The reimbursement rate will be as set forth on Schedule A, attached hereto and incorporated herein.
 - B. Hanover Township shall report electronically to the Mental Health Board On its services rendered to Hanover Township residents on a form substantially similar to the Purchase of Services Form (Attachment A-1).
- 3. Hanover Township hereby represents to the Mental Health Board the following:
 - A. No client or other person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any Hanover Township program, or activity, whether or not funded in whole or in part by grants through the Mental Health Board, on the ground of race, color, national origin, gender, age, religion or disability unrelated to ability.

- B. Hanover Township is and shall remain in reasonable compliance with the federal requirements for physical facilities for the disabled. None of the Mental Health Board funds provided as a grant to Hanover Township hereunder shall be used, directly, or indirectly, for any partisan political activity, or to further the election or defeat of any candidate for any office, or for lobbying or propaganda purposes designed to support or defeat any legislation, either pending or proposed, before any governmental body.
 - C. Hanover Township shall determine the manner and method of delivering its services to the ultimate recipient, without direct supervision and control by the Mental Health Board.
4. Hanover Township shall also agree to provide information to the Mental Health Board Chief Administrative Officer (the "Administrative Officer") or his designee that is reasonably necessary to verify residency of clients served with funds provided by the Mental Health Board and to further verify that said services have in fact been provided to said clients, subject to the limitations set forth in the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1, *et seq.*) (the "Confidentiality Act") and other applicable law. Such information will uphold client confidentiality and will be arranged at a mutually agreeable time between the Administrative Officer and the Hanover Township staff.
 5. Hanover Township agrees to issue publication of the financial support from the Mental Health Board in all literature and media of Hanover Township to the extent such literature and/or media pertains to services funded hereunder.
 6. This Contract is subject to the continuing condition that the Hanover Township Board appropriates sufficient funds necessary to proceed with the service anticipated by this Agreement. If the Mental Health Board at any times finds itself lacking in such funds, or in reasonable anticipation of lack of same, the Mental Health Board may mail notice to Hanover Township to such effect, with an effective date of cancellation pursuant to such notice, rendering this Contract null and void in all respects.
 7. If Hanover Township has expended any funds received from the Mental Health Board in violation of the Contract, or in violation of applicable federal, state, or local statute, ordinance, rule, regulation, or law, Hanover Township shall reimburse the Mental Health Board for any such funds. Violations may include but are not limited to the following:
 - A. Payments received by Hanover Township from the Mental Health Board for services rendered to any person who is found not a resident of Hanover Township.

- B. Any payment received by Hanover Township as a result of any material misrepresentation or fraud contained in any statements, written or oral, made by Hanover Township or any of its agents, employees or contractors to the Mental Health Board.
8. Each party to this Agreement shall protect, indemnify and hold and save harmless the other party, its officers, officials, employees and volunteers against and from any and all claims, costs, causes, actions and expenses, including, but not limited to legal fees, incurred by reason of a breach of any obligations under, or default of, any provision of this Agreement, including, but not limited to, unlawful disclosure of any Confidential Information (as defined below).
 9. Any release and/or disclosure of any record, confidential communication and/or other information and/or documentation hereunder in violation of the Confidentiality Act and/or other applicable federal, state and/or local law and/or regulation ("Confidential Information") shall be a material breach of this Agreement.
 10. Hanover Township shall procure and maintain at all times covering the above insurance for comprehensive liability insurance with bodily injury liability limits (including all noted in above paragraph), not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate insuring Hanover Township, the Mental Health Board and their respective officers, officials, and employees. Such certificates shall state, specifically, that 30 days advance notice shall be given to Hanover Township in the event of cancellation of said policies. A certificate or certificates of insurance or copies of the policies shall be furnished to the Mental Health Board within 30 days of signing this Contract.
 11. Any notices required hereunder shall be mailed by certified mail or delivered in person to the following address:

Hanover Township Mental Health Board	Hanover Township
250 South Route 59	250 South Route 59
Bartlett, Illinois 60103	Bartlett, Illinois 60103
Attention: Chairperson	Attention: Supervisor
 12. Hanover Township shall not assign or transfer any interest or rights in this Contract or subcontract any of the services, programs or facilities to be provided hereunder without prior written consent of the Mental Health Board.
 13. No modification or amendment of the provisions hereof, shall be effective unless in writing and signed by an authorized representative of each party hereto. The parties hereto expressly reserve the right to modify this Contract from time to time if in writing and by mutual agreement.

14. Each party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (Collectively, the "Laws") in performing their respective obligations, duties and/or acts required hereunder.
15. A. Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Township and/or Mental Health Board and/or any of their respective officials, officers, employees, volunteers, and/or agents as to any claim, cause, and/or cause of action of any kind or nature whatsoever.
- B. Notwithstanding any provision herein to the contrary, the insurance company, self-insurance pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised, including but not limited to defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*).
16. **Miscellaneous**
- A. This Agreement supersedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the successors and assigns of the Parties to this Agreement subject to the provisions of paragraph 12 above.
- B. This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.
- C. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.
- D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the Circuit Court of Cook County, Illinois.
- E. In construing this Agreement, section headings shall be disregarded.

F. Time is of the essence of this Agreement and every provision contained herein.

G. If any clause, phrase, provision or portion of this Agreement or the application thereof, to any person or circumstances, shall be invalid or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Contract the day and year first above written.

HANOVER TOWNSHIP MENTAL
HEALTH BOARD

HANOVER TOWNSHIP

By _____
Chairperson

By: _____
Township Supervisor

Attest:

Attest:

Secretary

Township Clerk

SCHEDULE A

<u>Psychiatric Service</u>	<u>Cost</u>
Initial Evaluation with Independent Contractor's Psychiatrist	\$300.00 per hour
Follow-up visit with Independent Contractor's Psychiatrist	\$160.00 per follow up visit for Referred Patients not attending with a parent and/or guardian
	\$235.00 per follow up visit for a minor or disabled Referred Patient attending with a parent and/or guardian
Prescription Refill Clinic Visit	\$25.00 per Clinic visit

In the event a Referred Patient misses an appointment with Independent Contractor and fails to cancel said appointment at least 24 hours before the scheduled appointment, the Independent Contractor may bill said Referred Patient an amount not to exceed \$55.00. However, in no event shall the Township be liable for paying any fees and/or charges attributable to any missed appointments.

Attachment A-1

Purchase of Service Report

Agency:	Hanover Township Youth and Family Services		
Address:	250	S.	Route 59 Bartlett, IL 60103
Program:	505-4136 Psychiatric Services		
Period:	Oct 2016	Status:	Approved
Client:	284		
New Client?:	No		
City of Residence:	Streamwood		
Street Name:	xxxx		
Ethnicity:	Hispanic		
Gender:	Female		
Age:	13-17 years		
Service Unit:	Follow Up w Family		
Service Unit Rate:	\$235.00		
Number of Service Units:	1.00	Amount:	\$235.00

Purchase of Service Reports must be submitted in order to receive payment for services provided. Reports are submitted online at <http://64.56.209.26/default/login>. Please use a client number associated with each client instead of a name.

RESOLUTION _____

A RESOLUTION APPROVING A CONTRACT FOR SERVICES BETWEEN HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD (ALTERNATIVE TO SUSPENSION PROGRAM).

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the provision of the Alternative to Suspension Program, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Contract on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: APPROVED: March 7, 2017

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

**Contract for Services
FY 2018**

This Contract made this 21st day of February, 2017 by and between Hanover Township (“Hanover Township” or the “Township”) and the Hanover Township Mental Health Board, a division of Hanover Township, a township of Cook County and State of Illinois, (the “Mental Health Board”), and is subject to the provisions of the Township Code (60 ILCS 1/1-1, *et seq.*), the Community Mental Health Act (405 ILCS 20/1, *et seq.*), and the Illinois Municipal Budget Law (50 ILCS 330/1, *et seq.*).

RECITALS

- A. The Mental Health Board has by recommendation of appropriation of its Board Members, adopted on January 31, 2017, recommended the allocation of a sum not to exceed \$25,000 to be paid to the Hanover Township in consideration of the provision of Alternative to Suspension Program.
- B. Hanover Township has adopted its FY 2018 Budget and Appropriation Ordinance appropriating said \$25,000 expenditure as provided above.
- C. Hanover Township, in consideration thereof, is willing and able to provide such services, program and facilities.

It is hereby agreed by and between Hanover Township and the Mental Health Board as follows:

- 1. Hanover Township shall provide services to Hanover Township residents.
- 2. The Hanover Township Mental Health Board shall disburse to Hanover Township the allocation subject to the following:
 - A. Allocations shall be made to Hanover Township upon electronic receipt of the previous quarter’s completed monthly service reports. The reimbursement rate will be as set forth on Schedule A, attached hereto and incorporated herein.
 - B. Hanover Township shall report electronically to the Mental Health Board on its services rendered to Hanover Township residents through electronic submission of monthly service reports for funded program.
- 3. Hanover Township hereby represents to the Mental Health Board the following:
 - A. No client or other person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any Hanover Township program, or activity, whether or not funded in whole or in part by

grants through the Mental Health Board, on the ground of race, color, national origin, gender, age, religion or disability unrelated to ability.

- B. Hanover Township is and shall remain in reasonable compliance with the federal requirements for physical facilities for the disabled. None of the Mental Health Board funds provided as a grant to Hanover Township hereunder shall be used, directly, or indirectly, for any partisan political activity, or to further the election or defeat of any candidate for any office, or for lobbying or propaganda purposes designed to support or defeat any legislation, either pending or proposed, before any governmental body.
 - C. Hanover Township shall determine the manner and method of delivering its services to the ultimate recipient, without direct supervision and control by the Mental Health Board.
4. Hanover Township shall also agree to provide information to the Mental Health Board Chief Administrative Officer (the "Administrative Officer") or his designee that is reasonably necessary to verify residency of clients served with funds provided by the Mental Health Board and to further verify that said services have in fact been provided to said clients, subject to the limitations set forth in the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1, *et seq.*) (the "Confidentiality Act") and other applicable law. Such information will uphold client confidentiality and will be arranged at a mutually agreeable time between the Administrative Officer and the Hanover Township staff.
 5. Hanover Township agrees to issue publication of the financial support from the Mental Health Board in all literature and media of Hanover Township to the extent such literature and/or media pertains to services funded hereunder.
 6. This Contract is subject to the continuing condition that the Hanover Township Board appropriates sufficient funds necessary to proceed with the service anticipated by this Agreement. If the Mental Health Board at any times finds itself lacking in such funds, or in reasonable anticipation of lack of same, the Mental Health Board may mail notice to Hanover Township to such effect, with an effective date of cancellation pursuant to such notice, rendering this Contract null and void in all respects.
 7. If Hanover Township has expended any funds received from the Mental Health Board in violation of the Contract, or in violation of applicable federal, state, or local statute, ordinance, rule, regulation, or law, Hanover Township shall reimburse the Mental Health Board for any such funds. Violations may include but are not limited to the following:

- A. Payments received by Hanover Township from the Mental Health Board for services rendered to any person who is found not a resident of Hanover Township.
 - B. Any payment received by Hanover Township as a result of any material misrepresentation or fraud contained in any statements, written or oral, made by Hanover Township or any of its agents, employees or contractors to the Mental Health Board.
8. Each party to this Agreement shall protect, indemnify and hold and save harmless the other party, its officers, officials, employees and volunteers against and from any and all claims, costs, causes, actions and expenses, including, but not limited to legal fees, incurred by reason of a breach of any obligations under, or default of, any provision of this Agreement, including, but not limited to, unlawful disclosure of any Confidential Information (as defined below).
 9. Any release and/or disclosure of any record, confidential communication and/or other information and/or documentation hereunder in violation of the Confidentiality Act and/or other applicable federal, state and/or local law and/or regulation ("Confidential Information") shall be a material breach of this Agreement.
 10. Hanover Township shall procure and maintain at all times covering the above insurance for comprehensive liability insurance with bodily injury liability limits (including all noted in above paragraph), not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate insuring Hanover Township, the Mental Health Board and their respective officers, officials, and employees. Such certificates shall state, specifically, that 30 days advance notice shall be given to Hanover Township in the event of cancellation of said policies. A certificate or certificates of insurance or copies of the policies shall be furnished to the Mental Health Board within 30 days of signing this Contract.
 11. Any notices required hereunder shall be mailed by certified mail or delivered in person to the following address:

Hanover Township Mental Health Board	Hanover Township
250 South Route 59	250 South Route 59
Bartlett, Illinois 60103	Bartlett, Illinois 60103
Attention: Chairperson	Attention: Supervisor
 12. Hanover Township shall not assign or transfer any interest or rights in this Contract or subcontract any of the services, programs or facilities to be provided hereunder without prior written consent of the Mental Health Board.
 13. No modification or amendment of the provisions hereof, shall be effective unless in writing and signed by an authorized representative of each party hereto. The

parties hereto expressly reserve the right to modify this Contract from time to time if in writing and by mutual agreement.

14. Each party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (Collectively, the "Laws") in performing their respective obligations, duties and/or acts required hereunder.
15.
 - A. Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Township and/or Mental Health Board and/or any of their respective officials, officers, employees, volunteers, and/or agents as to any claim, cause, and/or cause of action of any kind or nature whatsoever.
 - B. Notwithstanding any provision herein to the contrary, the insurance company, self-insurance pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised, including but not limited to defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*).
16. **Miscellaneous**
 - A. This Agreement supersedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the successors and assigns of the Parties to this Agreement subject to the provisions of paragraph 12 above.
 - B. This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.
 - C. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.

D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the Circuit Court of Cook County, Illinois.

E. In construing this Agreement, section headings shall be disregarded.

F. Time is of the essence of this Agreement and every provision contained herein.

G. If any clause, phrase, provision or portion of this Agreement or the application thereof, to any person or circumstances, shall be invalid or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Contract the day and year first above written.

HANOVER TOWNSHIP MENTAL
HEALTH BOARD

By _____
Chairperson

Attest:

Secretary

HANOVER TOWNSHIP

By: _____
Township Supervisor

Attest:

Township Clerk

SCHEDULE A

Reimbursement Rates

**Hanover Township Youth and Family Services
Program: Alternative to Suspension
Grant Total: \$25,000**

Quarterly Grant Disbursements	Amount
04/01/2017 – 06/30/2017	\$6,250
07/01/2017 – 09/30/2017	\$6,250
10/01/2017 – 12/31/2017	\$6,250
01/01/2018 – 03/31/2018	\$6,250

RESOLUTION _____

A RESOLUTION APPROVING A CONTRACT FOR SERVICES BETWEEN HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH BOARD (CLINICAL INTERVENTIONIST SERVICES).

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the provision of Clinical Interventionist Services, a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Contract on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 7, 2017

APPROVED: March 7, 2017

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

**Contract for Services
FY 2018**

This Contract made this 21st day of February, 2017 by and between Hanover Township (“Hanover Township” or the “Township”) and the Hanover Township Mental Health Board, a division of Hanover Township, a township of Cook County and State of Illinois, (the “Mental Health Board”), and is subject to the provisions of the Township Code (60 ILCS 1/1-1, *et seq.*), the Community Mental Health Act (405 ILCS 20/1, *et seq.*), and the Illinois Municipal Budget Law (50 ILCS 330/1, *et seq.*).

RECITALS

- A. The Mental Health Board has by recommendation of appropriation of its Board Members, adopted on January 31, 2017, recommended the allocation of a sum not to exceed \$50,000 to be paid to the Hanover Township in consideration of the provision of Clinical Interventionist.
- B. Hanover Township has adopted its FY 18 Budget and Appropriation Ordinance appropriating said \$50,000 expenditure as provided above.
- C. Hanover Township, in consideration thereof, is willing and able to provide such services, program and facilities.

It is hereby agreed by and between Hanover Township and the Mental Health Board as follows:

- 1. Hanover Township shall provide services to Hanover Township residents.
- 2. The Hanover Township Mental Health Board shall disburse to Hanover Township the allocation subject to the following:
 - A. Allocations shall be made to Hanover Township upon electronic receipt of the previous quarter’s completed monthly service reports. The reimbursement rate will be as set forth on Schedule A, attached hereto and incorporated herein.
 - B. Hanover Township shall report electronically to the Mental Health Board on its services rendered to Hanover Township residents through electronic submission of monthly service reports for funded program.
- 3. Hanover Township hereby represents to the Mental Health Board the following:
 - A. No client or other person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any Hanover Township program, or activity, whether or not funded in whole or in part by

grants through the Mental Health Board, on the ground of race, color, national origin, gender, age, religion or disability unrelated to ability.

- B. Hanover Township is and shall remain in reasonable compliance with the federal requirements for physical facilities for the disabled. None of the Mental Health Board funds provided as a grant to Hanover Township hereunder shall be used, directly, or indirectly, for any partisan political activity, or to further the election or defeat of any candidate for any office, or for lobbying or propaganda purposes designed to support or defeat any legislation, either pending or proposed, before any governmental body.
 - C. Hanover Township shall determine the manner and method of delivering its services to the ultimate recipient, without direct supervision and control by the Mental Health Board.
4. Hanover Township shall also agree to provide information to the Mental Health Board Chief Administrative Officer (the "Administrative Officer") or his designee that is reasonably necessary to verify residency of clients served with funds provided by the Mental Health Board and to further verify that said services have in fact been provided to said clients, subject to the limitations set forth in the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1, *et seq.*) (the "Confidentiality Act") and other applicable law. Such information will uphold client confidentiality and will be arranged at a mutually agreeable time between the Administrative Officer and the Hanover Township staff.
 5. Hanover Township agrees to issue publication of the financial support from the Mental Health Board in all literature and media of Hanover Township to the extent such literature and/or media pertains to services funded hereunder.
 6. This Contract is subject to the continuing condition that the Hanover Township Board appropriates sufficient funds necessary to proceed with the service anticipated by this Agreement. If the Mental Health Board at any times finds itself lacking in such funds, or in reasonable anticipation of lack of same, the Mental Health Board may mail notice to Hanover Township to such effect, with an effective date of cancellation pursuant to such notice, rendering this Contract null and void in all respects.
 7. If Hanover Township has expended any funds received from the Mental Health Board in violation of the Contract, or in violation of applicable federal, state, or local statute, ordinance, rule, regulation, or law, Hanover Township shall reimburse the Mental Health Board for any such funds. Violations may include but are not limited to the following:

- A. Payments received by Hanover Township from the Mental Health Board for services rendered to any person who is found not a resident of Hanover Township.
 - B. Any payment received by Hanover Township as a result of any material misrepresentation or fraud contained in any statements, written or oral, made by Hanover Township or any of its agents, employees or contractors to the Mental Health Board.
8. Each party to this Agreement shall protect, indemnify and hold and save harmless the other party, its officers, officials, employees and volunteers against and from any and all claims, costs, causes, actions and expenses, including, but not limited to legal fees, incurred by reason of a breach of any obligations under, or default of, any provision of this Agreement, including, but not limited to, unlawful disclosure of any Confidential Information (as defined below).
 9. Any release and/or disclosure of any record, confidential communication and/or other information and/or documentation hereunder in violation of the Confidentiality Act and/or other applicable federal, state and/or local law and/or regulation ("Confidential Information") shall be a material breach of this Agreement.
 10. Hanover Township shall procure and maintain at all times covering the above insurance for comprehensive liability insurance with bodily injury liability limits (including all noted in above paragraph), not less than \$1,000,000.00 per occurrence and \$2,000,000.00 aggregate insuring Hanover Township, the Mental Health Board and their respective officers, officials, and employees. Such certificates shall state, specifically, that 30 days advance notice shall be given to Hanover Township in the event of cancellation of said policies. A certificate or certificates of insurance or copies of the policies shall be furnished to the Mental Health Board within 30 days of signing this Contract.
 11. Any notices required hereunder shall be mailed by certified mail or delivered in person to the following address:

Hanover Township Mental Health Board	Hanover Township
250 South Route 59	250 South Route 59
Bartlett, Illinois 60103	Bartlett, Illinois 60103
Attention: Chairperson	Attention: Supervisor
 12. Hanover Township shall not assign or transfer any interest or rights in this Contract or subcontract any of the services, programs or facilities to be provided hereunder without prior written consent of the Mental Health Board.
 13. No modification or amendment of the provisions hereof, shall be effective unless in writing and signed by an authorized representative of each party hereto. The

parties hereto expressly reserve the right to modify this Contract from time to time if in writing and by mutual agreement.

14. Each party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (Collectively, the "Laws") in performing their respective obligations, duties and/or acts required hereunder.
15.
 - A. Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Township and/or Mental Health Board and/or any of their respective officials, officers, employees, volunteers, and/or agents as to any claim, cause, and/or cause of action of any kind or nature whatsoever.
 - B. Notwithstanding any provision herein to the contrary, the insurance company, self-insurance pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised, including but not limited to defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*).
16. **Miscellaneous**
 - A. This Agreement supersedes all prior agreements and understandings, both written and oral, of the parties to the subject matter hereof. This Agreement applies to and binds the successors and assigns of the Parties to this Agreement subject to the provisions of paragraph 12 above.
 - B. This Agreement may be executed in any number of counterparts, each of which when executed shall be deemed an original and all of which together shall constitute one and the same Agreement.
 - C. Changes in the number, gender and grammar of terms and phrases herein when necessary to conform this Agreement to the circumstances of the parties hereto shall in all cases, be assumed as though in each case fully expressed therein.

D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the Circuit Court of Cook County, Illinois.

E. In construing this Agreement, section headings shall be disregarded.

F. Time is of the essence of this Agreement and every provision contained herein.

G. If any clause, phrase, provision or portion of this Agreement or the application thereof, to any person or circumstances, shall be invalid or unenforceable under applicable law, such event shall not affect, impair or render invalid or unenforceable the remainder of this Agreement, nor shall it affect the application of any other clause, phrase, provision or portion hereof to other persons or circumstances.

H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Contract the day and year first above written.

HANOVER TOWNSHIP MENTAL
HEALTH BOARD

HANOVER TOWNSHIP

By _____
Chairperson

By: _____
Township Supervisor

Attest:

Attest:

Secretary

Township Clerk

SCHEDULE A

Reimbursement Rates

Hanover Township Youth and Family Services

Program: Clinical Interventionist

Grant Total: \$50,000

Quarterly Grant Disbursements	Amount
04/01/2017 – 06/30/2017	\$12,500
07/01/2017 – 09/30/2017	\$12,500
10/01/2017 – 12/31/2017	\$12,500
01/01/2018 – 03/31/2018	\$12,500

RESOLUTION _____

**A RESOLUTION APPROVING A CONTRACT FOR SERVICES BETWEEN
HANOVER TOWNSHIP AND THE HANOVER TOWNSHIP MENTAL HEALTH
BOARD (C-HOPE PROGRAM)**

BE IT RESOLVED by the Supervisor and Board of Town Trustees (the “Board”) of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: That the Contract for Services between Hanover Township and the Hanover Township Mental Health Board for the provision of Senior Mental Services (C-Hope Program), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: The Township Supervisor and the Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Contract on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: March 7, 2017

APPROVED: March 7, 2017

Brian P. McGuire, Township Supervisor

ATTEST:

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution _____, enacted on March 7, 2017, and approved on March 7, 2017, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk

**Contract for Services
FY 2018**

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RECITALS

- A. The Mental Health Board has by recommendation of appropriation of its Board Members, adopted on January 31, 2017, recommended the allocation of a sum not to exceed \$40,000 to be paid to the Hanover Township in consideration of the provision of Senior Mental Health Services (C-Hope Program).
- B. Hanover Township has adopted its FY 2018 Budget and Appropriation Ordinance appropriating said \$40,000 expenditure as provided above.
- C. Hanover Township, in consideration thereof, is willing and able to provide such services, program and facilities.

It is hereby agreed by and between Hanover Township and the Mental Health Board as follows:

- 1. Hanover Township shall provide services to Hanover Township residents.
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 - B. Hanover Township shall report electronically to the Mental Health Board on its services rendered to Hanover Township residents through electronic submission of monthly service reports for funded program.
- 3. Hanover Township hereby represents to the Mental Health Board the following:
 - A. No client or other person shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any Hanover Township program, or activity, whether or not funded in whole or in part by

grants through the Mental Health Board, on the ground of race, color, national origin, gender, age, religion or disability unrelated to ability.

- B. Hanover Township is and shall remain in reasonable compliance with the federal requirements for physical facilities for the disabled. None of the Mental Health Board funds provided as a grant to Hanover Township hereunder shall be used, directly, or indirectly, for any partisan political activity, or to further the election or defeat of any candidate for any office, or for lobbying or propaganda purposes designed to support or defeat any legislation, either pending or proposed, before any governmental body.
 - C. Hanover Township shall determine the manner and method of delivering its services to the ultimate recipient, without direct supervision and control by the Mental Health Board.
4. Hanover Township shall also agree to provide information to the Mental Health Board Chief Administrative Officer (the "Administrative Officer") or his designee that is reasonably necessary to verify residency of clients served with funds provided by the Mental Health Board and to further verify that said services have in fact been provided to said clients, subject to the limitations set forth in the Mental Health and Developmental Disabilities Confidentiality Act (740 ILCS 110/1, *et seq.*) (the "Confidentiality Act") and other applicable law. Such information will uphold client confidentiality and will be arranged at a mutually agreeable time between the Administrative Officer and the Hanover Township staff.
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 - B. Any payment received by Hanover Township as a result of any material misrepresentation or fraud contained in any statements, written or oral, made by Hanover Township or any of its agents, employees or contractors to the Mental Health Board.
8. Each party to this Agreement shall protect, indemnify and hold and save harmless the other party, its officers, officials, employees and volunteers against and from any and all claims, costs, causes, actions and expenses, including, but not limited to legal fees, incurred by reason of a breach of any obligations under, or default of, any provision of this Agreement, including, but not limited to, unlawful disclosure of any Confidential Information (as defined below).
 9. Any release and/or disclosure of any record, confidential communication and/or other information and/or documentation hereunder in violation of the Confidentiality Act and/or other applicable federal, state and/or local law and/or regulation ("Confidential Information") shall be a material breach of this Agreement.
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Hanover Township Mental Health Board	Hanover Township
250 South Route 59	250 South Route 59
Bartlett, Illinois 60103	Bartlett, Illinois 60103
Attention: Chairperson	Attention: Supervisor
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parties hereto expressly reserve the right to modify this Contract from time to time if in writing and by mutual agreement.

14. Each party to this Agreement acknowledges and agrees that it will comply with all applicable laws, rules and regulations promulgated by any federal, state, county, municipal, or any other governmental unit or regulatory body or court (Collectively, the "Laws") in performing their respective obligations, duties and/or acts required hereunder.
15.
 - A. Notwithstanding any provisions herein to the contrary, this Agreement is entered into solely for the benefit of the contracting Parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right of any kind whatsoever to any person and entity who is not a party to this Agreement or to acknowledge, establish or impose any legal duty to any third party. Nothing herein shall be construed as an express and/or implied waiver of any common law and/or statutory immunities and/or privileges of the Township and/or Mental Health Board and/or any of their respective officials, officers, employees, volunteers, and/or agents as to any claim, cause, and/or cause of action of any kind or nature whatsoever.
 - B. Notwithstanding any provision herein to the contrary, the insurance company, self-insurance pool provider, self-insured party, or similar entity of the party providing the indemnification shall be allowed to raise, on behalf of the other party, any and all defenses statutory and/or common law to such claim or action which the other party might have raised, including but not limited to defense contained within the Illinois Governmental and Governmental Employees Tort Immunity Act (745 ILCS 10/1-101, *et seq.*).
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D. This Agreement shall be construed, governed and enforced according to the laws of the State of Illinois, and the exclusive venue for the Circuit Court of Cook County, Illinois.

E. In construing this Agreement, section headings shall be disregarded.

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H. Each of the undersigned signing as an officer or agent on behalf of the respective party to this Agreement warrants that he or she holds such capacity as is specified beneath his or her name and further warrants that he or she is authorized to execute and effectuate this Agreement and that he or she does so voluntarily and in his or her official capacity.

I. Survival of Obligations. Except as otherwise provided, any obligations and duties which by their nature extend beyond the expiration or termination of this Agreement, including, without limitation, Sections pertaining to Indemnity shall survive the expiration of this Agreement.

IN WITNESS WHEREOF, the parties hereto have signed this Contract the day and year first above written.

HANOVER TOWNSHIP MENTAL
HEALTH BOARD

HANOVER TOWNSHIP

By _____
Chairperson

By: _____
Township Supervisor

Attest:

Attest:

Secretary

Township Clerk

SCHEDULE A

Reimbursement Rates

Hanover Township Senior Services

Program: Senior Mental Health Services (C-Hope Program)

Grant Total: \$40,000

Quarterly Grant Disbursements	Amount
04/01/2017 – 06/30/2017	\$10,000
07/01/2017 – 09/30/2017	\$10,000
10/01/2017 – 12/31/2017	\$10,000
01/01/2018– 03/31/2018	\$10,000



Annual Meeting of the Township of Hanover
Tuesday, April 11, 2017 – 7:30 p.m.

A G E N D A

- I. Call to Order
- II. Presentation of the Colors and Pledge of Allegiance
- III. Welcome and Introduction of Officials
- IV. Election and Oath for Sergeant at Arms
- V. Election and Oath for Moderator
- VI. Approval of Annual Town Meeting Agenda
- VII. Acceptance of Minutes of the 2016 Annual Town Meeting
- VIII. Presentation of Annual Financial Statements by the Supervisor
- IX. Certification of Accounts by Trustees
- X. Presentation of Department Reports
- XI. Consideration of Disposition of Township Surplus Property
- XII. Resolution Approving Transfer of Surplus Funds from Several Township Funds to the Mental Health Board Fund
- XIII. Motion to Set the Hour of Special Town Meetings for 7:00 p.m.
- XIV. Motion to Set the Hour of the Next Annual Town Meeting for 7:00 p.m.
- XV. Motion to Pay the Moderator
- XVI. Adjournment

Mission Statement

Our mission is to continuously improve the quality of life of Hanover Township residents by providing a unique array of quality, cost effective, community-based services acting as a dynamic organization that delivers services in a responsible and respectful manner.