Notice of a Meeting of the
Hanover Township Mental Health Board
Tuesday, March 22, 2018   6:00 p.m.

Notice is hereby given that a Meeting of the Hanover Township Mental Health Board will take place on Tuesday, March 22, 2018 at 6:00 p.m. at the Hanover Township Downey Hall, 250 S. Route 59, Bartlett, Illinois.

AGENDA

I. Call to Order - Roll Call
II. Approval of Agenda
III. Public Comment
IV. Presentations
V. Approval of Regular Meeting Minutes of February 27, 2018
VI. Approval of February 2018 Financial Statement
VII. Manager’s Report
VIII. Unfinished Business
IX. New Business
   A. Capital Funding Request: DayOne PACT
   B. Emergency Funding Requests
      i. Renz Center
      ii. Kenneth Young Center
   C. Staff Development Requests
      i. Shelter, Inc.
      ii. Kenneth Young Center
   D. Planning and Bylaws Committee Meeting Review
X. Executive Session
XI. Other Business
XII. Adjournment

Brian P. McGuire
Supervisor

Katy Dolan Baumer
Clerk

Thomas S. Smogolski
Assessor

James Barr
Administrator

Mary Alice Benoit
Trustee

Craig Essick
Trustee

Khaja Moinuddin
Trustee

Eugene “Gino” Martinez
Trustee