

**Notice of a Meeting of the Hanover Township Board**  
**Tuesday, July 17, 2018 7:00 p.m.**

**Notice** is hereby given that a meeting of the Hanover Board has been scheduled for Tuesday, July 17, 2018 at 7:00 p.m. to be held at the Hanover Township Senior Center, 240 S. State Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order - Roll Call
- II. Pledge of Allegiance
- III. Town Hall (Public Comments)
- IV. Presentation: Veterans Honor Roll: SSGT Everett L. Woodside
- V. Reports
  - A. Supervisor's Report
  - B. Clerk's Report
  - C. Assessor's Report
  - D. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
  - A. Regular Meeting Minutes of June 19, 2018
  - B. Ordinance Providing for Emergency Interim Executive Succession
  - C. Resolution Authorizing Execution of an Employment Agreement between Hanover Township and James C. Barr
  - D. Resolution Authorizing Execution of a Civil Engineering Services Agreement for the Walters-Lenoci Reserve Path Construction Project
  - E. Resolution to Adopt an Early Retirement Incentive Program for Employees in the Illinois Municipal Retirement Fund
- IX. Executive Session
- X. Other Business
- XI. 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*