

**Notice of a Meeting of the  
Hanover Township Mental Health Board  
Tuesday, August 28, 2018 6:00 p.m.**

**Notice** is hereby given that a meeting of the Hanover Township Mental Health Board will take place on Tuesday, August 28, 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. Oath of Office
- IV. Public Comment
- V. Presentations
- VI. Approval of the Regular Meeting Minutes of May 22, 2018
- VII. Approval of the Financial Statements
  - A. April 2018 Financial Statement
  - B. May 2018 Financial Statement
  - C. June 2018 Financial Statement
  - D. July 2018 Financial Statement
- VIII. Manager's Report
- IX. Unfinished Business
- X. New Business
  - A. Capital Funding Requests
    - 1. Gigi's Playhouse
    - 2. Clearbrook
    - 3. Renz Addiction Counseling Center
    - 4. JOURNEYS: The Road Home
    - 5. Shelter, Inc.
    - 6. Global Executive Council Services
  - B. Challenge Funding Requests
    - 1. Hanover Township Senior Services
    - 2. Center for Enriched Living
    - 3. Global Executive Council Services
  - C. Staff Development Request: Shelter, Inc.
  - D. Emergency Funding Request: Administer Justice
  - E. MHB Planning & Bylaws Committee Meeting Review
  - F. Prevailing Wage Ordinance
  - G. FY19 Site Visit Schedule Review
- XI. Executive Session
- XII. Other Business
- XIII. 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*