

**Notice of a Rescheduled Meeting of the  
Hanover Township Mental Health Board  
Monday, December 17, 2018 6:30 p.m.**

**Notice** is hereby given that a meeting of the Hanover Township Mental Health Board meeting will take place on Monday, December 17, 2018 at the rescheduled time of 6:30 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. Presentation
- V. Approval of Meeting Minutes of November 27, 2018
- VI. Approval of October 2018 Financial Statement
- VII. Manager's Report
- VIII. Unfinished Business
- IX. New Business
  - A. Emergency Funding Request: PADS of Elgin
  - B. Staff Development Funding Request: Renz Addiction Counseling Center
  - C. Consideration of Mental Health FY2020 Budget
  - D. Appointment of Mental Health Board Manager
  - E. Planning and Bylaw Committee Meeting Review
  - F. Community Resource Center Utilization
- 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*