

**Notice of a Rescheduled Meeting of the Hanover Township Board  
Friday, March 22, 2019 8:00 a.m.**

Notice is hereby given that a meeting of the Hanover Board has been rescheduled for Friday, March 22, 2019 at 8:00 a.m. to be held at the Hanover Township Downey Hall, 250 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
- 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. Meeting Minutes of March 5, 2019
  - B. Executive Session Minutes of March 5, 2019
  - C. Consideration of the Canadian National Railroad Track Extension
  - D. Resolution to Approve Contract for Services for C-HOPE Program (Senior Citizen Mental Health Services)
  - E. Resolution to Approve Contract for Services for Home Delivered Meals Program
  - F. Resolution to Approve Contract for Services for Provision of a Clinical Interventionist (Substance Abuse Program)
  - G. Resolution to Approve Contract for Services for Provision of Alternative to Suspension Program
  - H. Resolution to Approve Contract for Services for Provision of Bilingual Therapist
  - I. Resolution to Approve Contract for Services for Provision of Psychiatric Back-up Services
  - J. Resolution to Approve Agreement with ProxIT Technology Solutions Inc. for Computer and Information Technology Services
  - K. Resolution to Approve a Civil Engineering Services Agreement for Township Road Assessment
  - L. Approval of the 2019 Annual Town Meeting Agenda
- 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*