

Notice of a Meeting of the Hanover Township Board Tuesday, December 7, 2021 at 7:00 p.m.

Notice is hereby given that a meeting of the Hanover Township Board has been set for Tuesday, December 7, 2021, at 7:00 p.m. to be held at the Hanover Township Senior Center, 240 S. 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. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Trustees' Committee Reports
 - E. Department Reports
- V. Bill Paying
- VI. Unfinished Business
- VII. New Business
 - A. Regular Meeting Minutes of November 16, 2021
 - B. Resolution to Approve the 2022 Pace TRIP Transit Grant and Service Agreement
 - C. Resolution Regarding the Consideration of Closed Session Minutes
 - D. Resolution to Approve Destruction of Verbatim Records of Closed Session Meetings
 - E. Approval of Stipulation for Final Judgment Order in the proceeding entitled, *Department of Transportation of the State of Illinois v. Bartlett ILF Associates, L.P., et al.*, filed in the Cook County Circuit Court, Case No. 2021 L 050075
 - F. Approval of Stipulation for Final Judgment Order in the proceeding entitled, *Department of Transportation of the State of Illinois v. Bartlett SLF Associates, L.P., et al.*, filed in the Cook County Circuit Court, Case No. 2021 L 050263.
 - G. Approval of 2022 Employee Health Insurance and Ancillary Benefits
 - H. Consideration of Tiknis Campus Expansion Property Development
- VIII. Executive Session
- IX. Other Business
- X. Adjournment

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Denise Camacho
Trustee

Thomas S. Smogolski
Assessor

Craig Essick
Trustee

James C. Barr
Administrator

Eugene "Gino" Martinez
Trustee