

**Notice of a Meeting of the
Hanover Township Board
Tuesday, May 17, 2022 at 7:00 p.m.**

Notice is hereby given that a meeting of the Hanover Township Board has been set for Tuesday, May 17, 2022, 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. Presentations
 - A. Veterans Honor Roll – MSGT Eddie Gonzalez
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
 - A. Executive Session Minutes of March 22, 2022
- VIII. New Business
 - A. Rescheduled Meeting Minutes of May 2, 2022
 - B. Ordinance Authorizing and Providing for an Installment Purchase Agreement for the Purpose of Paying the Cost of Purchasing Real or Personal Property, or Both, in and for Hanover Township, Cook County, Illinois, and for the Issue of \$3,000,000 Debt Certificates, Series 2022, of Said Township Evidencing the Rights to Payment Under Said Agreement, Providing for the Security for and Means of Payment Under Said Agreement of Said Certificates, and Authorizing the Sale of Said Certificates to the Purchaser Thereof.

Brian P. McGuire
Supervisor

Alisa "Lee" Beattie
Trustee

Katy Dolan Baumer
Clerk

Denise Camacho
Trustee

Khaja Moinuddin
Assessor

Craig Essick
Trustee

James C. Barr
Administrator

Eugene "Gino" Martinez
Trustee

- C. Resolution to Approve the Award of the Contract for the Hanover Township Emergency Services Station Project
- D. Resolution to Authorize the Acceptance of a Judicial Deed for Certain Real Estate (1169 Robinhood Drive)
- E. Resolution to Approve the Master Services Agreement between Hanover Township and ProxIT
- F. Resolution Declaring June 3, 2022 Gun Violence Awareness Day
- G. Appointments to the Hanover Township Mental Health Board
- H. Consideration of Township Camera System Replacement

X. Executive Session

XI. Other Business

XI. Adjournment

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