

**Notice of a Special Meeting of the
Planning and By-Laws Committee of the
Mental Health Board
Tuesday, March 28, 2023 at 6:00 p.m.**

Notice is hereby given that a special meeting of the Planning and By-Laws Committee of the Mental Health Board has been set for Tuesday, March 28, 2023, at 6:00 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Planning & By-Laws Committee Meeting Minutes of February 28, 2023
- V. Consideration of FY24 Mid-Year Funding Applications
- VI. Consideration of Site Visit Procedure
- VII. Adjournment

Brian P. McGuire
Supervisor

Alisa “Lee” Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene “Gino” Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee