

**Notice of a Meeting of the
Hanover Township Board
Tuesday, January 23, 2024 at 7:00 p.m.**

Notice is hereby given that a meeting of the Hanover Township Board has been set for Tuesday, January 23, 2024, 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 – SP4 Matthew Macaluso
 - B. Mary Alice Benoit
 - C. St. John the Evangelist Catholic Church
 - D. Streamwood High School
 - E. Village of Hanover Park
 - F. Human Trafficking Prevention Month Resolution
- V. Reports
 - A. Supervisor's Report
 - B. Clerk's Report
 - C. Assessor's Report
 - D. Trustees' Committee Reports
 - E. Department Reports
- VI. Bill Paying
- VII. Unfinished Business
- VIII. New Business
 - A. Rescheduled Meeting Minutes of December 19, 2023
 - B. Resolution to Approve a Subrecipient Agreement with Cook County for American Rescue Plan Act Funds
 - C. Resolution to Approve a Professional Service Agreement with Hitchcock Design Group for Tiknis Campus Expansion Reserve Design
 - D. Resolution to Approve a Professional Services Agreement with Berna Architects & Design for Architect Services at 310 S. IL Route 59, Bartlett, Illinois

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

- E. Resolution to Approve a Professional Services Agreement with Oxford Engineering for Mechanical and Plumbing Engineering at 310 S. IL Route 59, Bartlett, Illinois
- F. Resolution to Approve a Professional Services Agreement with Hansen Palmer Associates for Electrical Engineering at 310 S. IL Route 59, Bartlett, Illinois
- G. Consideration of Lease at 218 South Main Street, Bartlett Illinois

IX. Executive Session

X. Other Business

XI. Adjournment

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