

**MINUTES OF A SPECIAL MEETING OF THE
HANOVER TOWNSHIP FINANCE COMMITTEE
HELD AT 250 S. ROUTE 59, BARTLETT, IL 60103
FEBRUARY 13, 2009**

CALL TO ORDER AND PLEDGE:

Trustee Kramer called the meeting to order at 9:10 AM.

ROLL CALL:

Present were: Supervisor Kelly, Trustee Kramer, Administrator James Barr and Hanover Township Financial Consultant Lee Howard.

FY 2010 BUDGET CONSIDERATION:

Hanover Township Financial Consultant Lee Howard reviewed and discussed FY 2010 Township budget.

Discussion regarding amendments to budget.

Discussion regarding amendments to Welfare Services budget.

Discussion regarding department funding and expenditures.

Discussion regarding percentages and salary recommendations.

OTHER BUSINESS:

Discussion regarding ending balance budget figures.

EXECUTIVE SESSION:

There was no need for Executive Session.

ADJOURNMENT:

Meeting Adjourned 10:50 AM.

Respectfully submitted,



Brian P. McGuire, Clerk
Hanover Township

Copy: Supervisor
(4) Trustees
Assessor
Highway Commissioner
Attorney
Auditor
Administrator
Mental Health Board

Senior Services
Welfare Services
Youth & Family Services
Bartlett Library
Gail Borden Library
Poplar Creek Library
Village of Streamwood Liaison David Stoves
Streamwood Park District Richard Janiec