



---

*“A Community Mental Health Funding Alliance”*

*Townships of: Aurora - Batavia - Big Rock - Blackberry - Kaneville - Sugar Grove - Virgil*

---

## NOTICE

May 25, 2017

The Batavia Township Community Mental Health 708 Board will meet:

**Thursday, June 1, 2017**

**Batavia Township Offices  
131 Flinn Drive, Suite B  
Batavia, IL**

**7:00 P.M.**

The meeting agenda, the minutes of the, February 2, 2017 meeting, the April 2017, financial statements and other documents to be discussed at the meeting are all enclosed for your review and study.

The proposed 708 meeting schedule for 2017-2018 is included on the agenda for your review. Please compare it to your schedule and be prepared to approve it or discuss conflicts and changes

Please print, fill out and sign your Conflict of Interest Form and bring it to the meeting with you. If you are unable to attend, please mail the completed and signed form to INC Board, NFP, PO Box 935, Aurora, IL 60507.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Our office will attempt to contact every member before the meeting to verify attendance and a quorum. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

**NEXT SCHEDULED MEETING: Thursday, October 5, 2017(Upon Approval)**

Howard Katz  
President

Enclosures

---

PO Box 935, 400 Mercy Lane, Aurora IL 60507-0935 • Ph: 630-892-5456 • Fax: 855-209-3221 • Web: [www.incboard.org](http://www.incboard.org)

Staff: Jerry Murphy, Executive Director  
email: [jerrym@incboard.org](mailto:jerrym@incboard.org)

Dalila Alegria, Operations Manager  
email: [dalila@incboard.org](mailto:dalila@incboard.org)

Eileen Maryanski, Administrative Assistant  
email: [eileen@incboard.org](mailto:eileen@incboard.org)

---

**BATAVIA TOWNSHIP  
COMMUNITY MENTAL HEALTH 708 BOARD MEETING  
Thursday, June 1, 2017**

**A G E N D A**

**CALL TO ORDER** **TIME** \_\_\_\_\_

**ROLL CALL**

Present \_\_\_\_\_

Absent \_\_\_\_\_

**APPROVAL OF MINUTES OF February 2, 2017 MEETING**

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

Presentations Breaking Free, Social Host Law

**STAFF REPORT:**

- 1) Financial Reports
- 2) Service Statistical Report
- 3) 2016 Tax Extension Report
- 4) Preliminary 2017-2018 Budget
- 5) 2017-2018 Allocations
- 6) Lyle E. Oncken Community Service Award
- 7) Other

**NEW BUSINESS:**

- 1) Action on Proposed 2017 Mental Health Tax Levy (Review of the Tax Levy Process)  
Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

- 2) Conflict of Interest Forms
- 3) Proposed 2017-2018 Meeting Schedule Motion to approve: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

<p><b>7:00PM, Thursday, October 5, 2017</b></p> <p><b>7:00PM, Thursday, February 1, 2018</b></p> <p><b>7:00PM, Thursday, May 31, 2018</b></p>
---

- 4) Terms/Expirations/Vacancies
- 5) INC Board Meeting Schedule
- 6) INC Board Committees
- 7) Other

**ADJOURNMENT** **TIME** \_\_\_\_\_

Moved \_\_\_\_\_ Seconded \_\_\_\_\_ Pass \_\_\_ Fail \_\_\_

**NEXT REGULARLY SCHEDULED MEETING: Thursday, October 5, 2017 (Upon Approval)**