



“A Community Mental Health Funding Alliance”

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

NOTICE

June 12, 2017

The Kaneville Township Community Mental Health 708 Board will meet:

Monday, June 19, 2017

**Werdin Community Center
2S101 Harter Road
Kaneville, IL**

7:00 P.M.

The meeting agenda, the minutes of the February 6, 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: Monday, October 16, 2017 (Upon Approval)

Kathleen Hooey
President

Enclosures

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

Staff: Jerry Murphy, Executive Director
email: jerry@incboard.org

Dalila Alegria, Operations Manager
email: dalila@incboard.org

Eileen Maryanski, Administrative Assistant
email: eileen@incboard.org

**KANEVILLE TOWNSHIP
COMMUNITY MENTAL HEALTH 708 BOARD MEETING
Monday, June 19, 2017
A G E N D A**

CALL TO ORDER **TIME** _____

ROLL CALL

Present _____

Absent _____

APPROVAL OF MINUTES OF February 6, 2017 MEETING

Moved _____ Seconded _____ Pass ___ Fail ___

PRESENTATION Breaking Free, Social Host Law

STAFF REPORT:

- 1) West Towns Update (Handout)
- 2) Financial Report (Packet)
- 3) Service Statistical Report (Packet)
- 4) 2016 Tax Extension Report (Packet)
- 5) Preliminary 2017-2018 Budget (Packet)
- 6) 2017-2018 Allocations (Packet)
- 7) Lyle E. Oncken Community Service Award (Verbal)
- 8) Other

NEW BUSINESS:

- 1) Action on Proposed 2017 Mental Health Tax Levy (Review of Tax Levy Process) (Packet)
Moved _____ Seconded _____ Pass ___ Fail ___
- 2) Conflict of Interest Forms (Packet)
- 3) Proposed 2017-2018 Meeting Schedule Moved _____ Seconded _____ Pass ___ Fail ___

<p>7:00PM., Monday, October 16, 2017</p> <p>7:00PM., Monday, February 5, 2018</p> <p>7:00PM., Monday, June 18, 2018</p>
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- 4) Terms/Expirations/Vacancies (Verbal)
- 5) INC Board Meeting Schedule (Packet / Handout)
- 6) INC Board Committees (Verbal)
- 7) Other

ADJOURNMENT **TIME** _____

Moved _____ Seconded _____ Pass ___ Fail ___

NEXT REGULARLY SCHEDULED MEETING: Monday, October 16, 2017 (Upon Approval)