

INC BOARD, NFP
BOARD OF DIRECTORS MEETING
Monday, July 22, 2019

MINUTES

Members Present: Joel Grámirez, Kathy Hooey, Evelyn Hull, Marilyn Jacobsen, Terry Lanthrum, Ken Rojek, Eva Serrano, TJ Vaughan, John Whildin, Russ Wolf

Members Absent: Christina DeLeon, James Hopp, Cathy Hoyda, Ray Weaver, Michael Yagen

Staff Present: Dagoberto Contreras, Dalila Alegria, Eileen Maryanski

Guest Present: None

The meeting of the Board of Directors of INC Board, NFP, for July 22, 2019 was called to order at 7:00PM in the INC boardroom at 400 Mercy Lane, Aurora, IL by President Ken Rojek. A roll call sign in sheet was passed around.

President Rojek asked for approval of the agenda. Kathy Hooey made the motion to accept the agenda, with a second by John Whildin. The motion was unanimously approved.

Executive Director Dalila Alegria introduced Joel Grámirez, the new Aurora Township representative, to the board. Board members welcomed Grámirez.

President Rojek asked for the approval of the Consent Agenda. Eva Serrano made a motion to approve, and with a second by TJ Vaughan, it was unanimously approved.

Alegria reported on the revised FY20 Budget pointing out changes from the proposed budget that was reviewed at the May 2019 meeting. Marilyn Jacobsen made a motion to accept the changes to the FY20 Budget as presented. Evelyn Hull seconded the motion and it was unanimously approved.

President Rojek asked the board to review the FY20 committee selections and inform staff of any changes. Grámirez will let staff know what committee he would like to join.

President Rojek reviewed the Executive Committee's recommendation regarding Conflict of Interest Disclosures reported for FY20 from INC and 708 Board members. He noted that any INC Board member with a conflict would recuse from voting on any matter pertaining to the funding or support of those specific agencies. 708 Board members would not have a conflict since they do not have involvement with the approval of or funding for any INC supported agency.

Alegria went through the Staff Report and highlighted a few of the items.

Eileen Maryanski, Administrative Assistant, reviewed the unaudited FY19 year-end statistics, noting that 9,654 residents received 137,388 units of service. Building stats for the year were 276 served with 38,971 units of service. These numbers will be audited by staff to ensure accuracy for the Annual Report and given to the board at the September meeting.

Operations Manager, Dagoberto Contreras, reported on the FY19 fourth quarter Outcomes. He noted that he did get third quarter outcomes from agencies that were not shared at the May meeting.

Contreras reported that INC has received \$761,373.78 in tax levies to date. This represents 39% of the total levy of \$1,930,372.

Alegria informed that board that the tax levy recommendations were submitted to the townships with the New Construction numbers and all but one township approved them. The one township will revisit at their October 2019 meeting in order to have more accurate new construction numbers.


Maryanski supplied the board with 2019-2020 brochures, program descriptions and informed them that the website has also been updated.

Under Open Discussion, President Rojek reminded the board of the ad-hoc name change committee will be meeting on Thursday, July 25, 2019.

Under Other, Contreras informed the board of CASA's conference which will be in September and that INC has a table of ten for any board member that would like to attend.

There being no further business to come before this board, Vaughan motioned for an adjournment and a second by Grámirez and it was unanimously passed to adjourn the meeting at 7:58PM.

Respectfully submitted,


Eva Serrano, Secretary