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*“A Community Mental Health Funding Alliance”*

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

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## NOTICE

**September 21, 2020**

The regularly scheduled meeting of the INC Board of Directors will be held:

**Monday, September 28, 2020**

**via CONFERENCE CALL**

**7:00 P.M.**

<https://us02web.zoom.us/j/81456357191?pwd=YjhsQjdCVFhWVpDa1dOOXVPVWVCdz09>

**Meeting ID: 814 5635 7191**

**Passcode: 426719**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

The meeting agenda, the minutes of the July 27, 2020 meeting, the August, 2020 financial statements and other documents to be discussed at the meeting are included for your review and study.

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. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

Ken Rojek  
President

enclosures

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*“A Community Mental Health Funding Alliance”*

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AGENDA | Monday, September 28, 2020 | 7:00 PM

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

Call to Order Time: \_\_\_\_\_

Roll Call

Approval of Agenda Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Introductions

Presentations Mental Health Act, Levies and PTELL; Dagoberto Contreras

**ACTION ITEMS**

**PAGE**

- |  |               |                         |             |             |
|--|---------------|-------------------------|-------------|-------------|
| 1. Approval of Consent Agenda (packet) | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |
| 2. Approval of Audit (handout)         | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |
| 3. FY20 Annual Report Draft (handout)  | Motion: _____ | 2 <sup>nd</sup> : _____ | Pass: _____ | Fail: _____ |

**DISCUSSION ITEMS**

**PAGE**

1. IRS/IL990 Review & Discussion (handout)

**INFORMATION ITEMS**

**PAGE**

1. Executive Director Report (packet)
2. Service Statistical Report - Audited and Unaudited (packet)
3. Tax Receipts to Date (verbal)
4. Program Committee Roundtable (verbal)
5. Scholarships (verbal)
6. Property & Facilities Update (verbal)
7. Open Discussion
8. Other

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2<sup>nd</sup>: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

**Next Board Meeting – Monday, November 23, 2020**