

INC BOARD, NFP
BOARD OF DIRECTORS MEETING
Monday, July 27, 2020

MINUTES

Members Present: Kathy Hooey, James Hopp, Cathy Hoyda, Marilyn Jacobsen, Terry Lanthrum, Ken Rojek, TJ Vaughan, John Whildin, Russ Wolf, Michael Yagen

Members Absent: Joel Grámirez, Evelyn Hull, Eva Serrano

Staff present: Dalila Alegria, Dagoberto Contreras, Colleen Balija

Guest Present: None

The meeting of the Board of Directors of INC Board, NFP, for July 27, 2020 was called to order at 7:02PM via conference call by President Ken Rojek. A roll call sign in sheet was completed by Administrative Assistant Colleen Balija.

Rojek asked for approval of the Agenda. Cathy Hoyda made the motion to accept the agenda, with a second by John Whildin. The motion was unanimously approved.

Rojek asked for the approval of the Consent Agenda. Marilyn Jacobsen made a motion to approve, and with a second by James Hopp, it was unanimously approved.

Executive Director Dalila Alegria reported on the Revised FY21 Budget, highlighting changes from the proposed budget that was approved at the May, 2020 meeting. Kathy Hooey made a motion to accept the Revised FY21 Budget as presented. Whildin seconded the motion and it was unanimously approved.

Russ Wolf reviewed the FY21 Nominating Committee Report. He recommended candidates Joanne Tosch and Alicia Schatteman as Directors for the INC Board. President Rojek added that Tosch would replace him as Liaison for Big Rock Township. Wolf made a motion to approve the candidates as Directors for the INC Board as presented. Michael Yagen seconded the motion and it was unanimously approved.

Rojek reviewed the Committee Confirmations for the 2020-2021 fiscal year. Operations Manager Dagoberto Contreras asked the Committee members to review the list for accuracy and report any changes to Contreras.

Rojek reviewed the Executive Committee's recommendation regarding Conflict of Interest Disclosures reported for FY21 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 ED Report and highlighted a few of the items.

Balija reviewed the unaudited FY20 year-end Statistics, noting that 8,772 residents received 105,747 units of service. Building Stats for the year were 263 served with 32,422 units of service. Rojek requested that a year-end audited report for each township be provided to the Board.

Contreras reported that INC has received \$587,459 in tax levies to date. This represents 30% of the total levy of \$1,972,654.

Alegria informed the board that the tax levy recommendations were approved by the 708 boards and will be sent to the townships when new construction figures are available.

Balija announced that 2020-2021 brochures and program descriptions were included as a handout with the July board meeting packet and that the website has also been updated.

Alegria reviewed Property & Facilities and highlighted a few items. Alegria answered questions and informed the Board that the Appraisal Report is available upon request.

Under Open Discussion, Rojek proposed adding additional committees to the INC Board. A discussion will continue at the September meeting.

There being no further business to come before this board, TJ Vaughan motioned for an adjournment and a second by Yagen and it was unanimously passed to adjourn the meeting at 7:46PM.

Respectfully submitted,



Marilyn Jacobsen, Secretary