

INC Board, NFP
BOARD OF DIRECTORS MEETING
Monday, January 25, 2021

MINUTES

Members Present: Joel Grámirez, Kathleen Hooey, James Hopp, Cathy Hoyda, Evelyn Hull, Marilyn Jacobsen, Terry Lanthrum, Ken Rojek, Alicia Schatteman, Eva Serrano, Joanne Tosch, TJ Vaughan, John Whildin, Russ Wolf, Michael Yagen

Members Absent: none

Staff Present: Dalila Alegria, Colleen Balija

Guest Present: Nadia Kanhai, Aurora Township Trustee Candidate

President Ken Rojek called the meeting of the Board of Directors of INC Board, NFP for January 25, 2021 to order at 7:02 PM via conference call. A roll call sign in sheet was confirmed for attendance.

Rojek asked for an introduction of the guest that was present.

Rojek asked for a motion for the approval of the agenda. John Whildin made the motion with a second by Michael Yagen, it was unanimously approved.

Under Action Items, Rojek asked for approval of the Consent Agenda. Russ Wolf made the motion with a second by Evelyn Hull, and it was unanimously approved.

Executive Director Dalila Alegria reported on the 2020 Budget & Appropriation Ordinance. It was noted that there is a delay with the 2021-2022 Tax Levy due to an extended grace period to remit residential taxes as the result of COVID. It is staff recommendation to the board that 100% of the 2020 Tax Levy for use in 2021-2022 be used for Operations and 0% for Building support. Whildin made a motion that the INC Board recommend to the township 708 boards that 100% of the Levy be used for Operations and 0% for Buildings, with a second by Wolf, and it was unanimously approved.

Alegria reviewed the Draft One Year Update to Strategic Plan. Kathy Hooey made a motion to approve the updates and, with a second by TJ Vaughan, it was unanimously approved. Objective #2 was questioned by Eva Serrano and will be reviewed and shared with the board at the next board meeting.

Under Discussion items, Rojek discussed the need for a committee to review and update INC Board by-laws. Board members interested in volunteering for the committee should contact Alegria by Monday, February 1, 2021.

Under Information Items, Alegria reviewed the Staff Report and highlighted a few of the items.

Administrative Assistant Colleen Baliya reported on the Unaudited Bimonthly Service Statistics for period ending December 31, 2020. Seventeen thousand, nine hundred fifty-nine (17,959) residents received 42,210 units of service. Under Building Stats, 87 residents received 3,134 units of service.

Alegria reported that Tax Receipts received to-date is \$1,953,336.55, which is 85.95% of the total Levy.


Alegria provided an update to Property & Facilities and answered questions. The INC Board discussed the reasoning behind owning the buildings originally and now getting out of the landlord business. The buildings were originally built to ensure that services would remain in our community, and the board is confident that by selling to AID, services will remain intact. Also discussed were updates needed for the buildings and the board's interest in using taxpayer funds for services rather than for building expenses. Selling the buildings would ensure that funds are used for services. The current market also plays a factor in selling the property. The board empowered Alegria to work with AID on the sale of said property with a 10% margin on the most recent offer from AID. After further discussion, Marilyn Jacobsen made a motion to accept the offer by AID of said property and, with a second by Wolf, it was unanimously approved.

Under Open Discussion, Rojek requested that staff update the INC Board website to become more user-friendly to the public.

Rojek requested that a few board members interview the Operations Manager candidates to support Alegria in the final decision. Interested board members may contact Alegria for details.

There being no further business to come before the board, Yagen made a motion to adjourn with a second by Wolf, it was unanimously passed to adjourn the meeting at 8:13PM.

Respectfully submitted,


Marilyn Jacobsen
Secretary