

**INC Board, NFP**  
**BOARD OF DIRECTORS MEETING**  
Monday, July 26, 2021

**MINUTES**

**Members Present:** Kathy Hooey, James Hopp, Cathy Hoyda, Evelyn Hull, Terry Lanthrum, Ken Rojek, Alicia Schatteman, Eva Serrano, TJ Vaughan, John Whildin, Russ Wolf, Michael Yagen

**Members Absent:** Joel Grámirez, Marilyn Jacobsen, Joanne Tosch

**Staff Present:** Dalila Alegria, Colleen Balija, Ann Montgomery

The meeting of the Board of Directors of INC Board, NFP for July 26, 2021, was called to order at 7:00 PM by President Ken Rojek at Mooseheart Child & School City and via Zoom conference. A roll call sign in sheet was sent around and completed by Administrative Assistant Ann Montgomery.

Rojek asked for approval of the Agenda. Michael Yagen made the motion to approve with a second by Cathy Hoyda and it was unanimously passed.

Rojek asked for a motion to approve the Consent Agenda. T.J. Vaughan made the motion with a second by Eva Serrano and it was unanimously approved.

Operations Manager Colleen Balija reviewed the INC Funded Programs' FY21-Quarter 4 Outcomes noting increase in specific program numbers.

Executive Director Dalila Alegria presented the revised FY22 Budget noting one line-item change. Rojek asked for a motion to approve the revised FY22 Budget. Russ Wolf made the motion with a second by Kathy Hooey and it was unanimously approved.

Rojek presented the INC Board Committee Confirmations for FY22.

Under Information Items, Alegria went through the Executive Director report and highlighted items within the report.

Montgomery presented the unaudited Service Statistical report through June 30,2021. There were 37,162 residents that received 114,146 units of service. The Building Stats for the same period totals 125 clients that received 12,054 units of service.

Balija presented the 2021 Tax receipts to date.

Alegria outlined the Tax Levy Recommendation Report and noted that all seven township 708 Boards have accepted the recommended levies and as soon as the new construction figures are received the ordinances will be sent to the townships.

Alegria provided the Building & Property Update and informed the board of the discussions occurring with the involved parties. The minutes of the Property & Facilities Committee Meeting held on July 15, 2021, were also provided.

Under Open Discussion Items, Hoyda noted that AID is in need of additional staff to properly meet client requirements. Alegria explained that the September and November INC Board Meeting will continue to be both in-person and via conference call.

There being no further business before this Board, Hoyda motioned for an adjournment. There was a second by John Whildin and it was unanimously passed to adjourn the meeting at 7:47 PM.

Respectfully submitted,

Marilyn Jacobsen, Secretary