

AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, June 25, 2025 at 6:45 p.m.

Lisle Library, 777 Front Street, Lisle - Meeting Room A

1. Call to order - Chair Yamanaka
2. Pledge of Allegiance
3. Roll Call - Secretary Burris
4. Swearing-in of Ashley Kallas to serve on the 708 Board by Ms. Jessica Gerdes
5. Review and **Motion** to adopt Minutes of May 28, 2025
6. Review and **Motion** to adopt Minutes of June 9, 2025
7. Treasurer's report and **Motion** to accept Treasurer's report
8. Discussion and possible **Motion** to amend the Agenda
9. **Public Comment** - Please sign up; maximum of 3 minutes per speaker
10. Nominations & election of Chair, Vice Chair, Secretary, and Treasurer - Secretary Burris
11. Selection and **Motion** to award winner of the Logo Contest and two Honorable Mentions
12. Discussion and possible **Motion** to reduce 3rd payment to Metro Family Services
13. **NAMI:** continuing deficiencies in achieving stated Goals. Defer or Rescind pymt?
14. Discussion and possible **Motion** to award Metro Family Svcs up to \$64,000 in Cycle #2.
15. Discussion and possible **Motion** on if and how to spend approx. \$57,000 still uncommitted
16. Old business: Hopeful Beginnings failure to hire and failure to provide services
17. Discussion and possible **Motion** to authorize Atty. Sarah Kallas to sue St. Mary's Services
18. New business: Shall we assigned 3 agencies to each Board Member for closer supervision?
19. **Public Comment** & Board Member Comment - Please sign up; maximum 3 minutes/speaker
20. Presentation on AI - Alex Zubenko
21. Adjourn (by 8:45 p.m.)

July Board meeting: Install new officers;
Grant Admin compensation
Evaluation of Board functioning