



AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, July 22, 2026 at 6:45 p.m.

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

1. Call to Order – Chair Davis
2. Pledge of Allegiance
3. Roll Call – Secretary Yamanaka
4. Review and **Motion** to adopt Minutes of June 24, 2026
5. Discussion and possible **Motion** to amend the Agenda or add to New Business
6. Report and possible **Motion** to accept Report on Financials – Chair Davis
7. **Public Comment** – Please sign up; maximum of 3 minutes per speaker
8. Nominations and Election of Vice Chair.
9. Discussion and possible **Motion** to publicly release Exec. Session Minutes of 10/22/25 which were ratified on 1/28/26
10. Discussion and possible Motion to delete all recordings of meetings prior to January 23, 2025 as per 5 ILCS 120/2.06) (from Ch. 102, par. 42.06 Sec. 2.06.c of the OMA act)
11. Discussion and Motion to accept Resolution 2026-001 RESOLUTION AMENDING THE FY2026-27 ANNUAL BUDGET TO ALLOW NECESSARY EXPENDITURES
12. Discussion and possible Motion to approve proposal on Student Art Contest to be administered by Nina Menis and KidsMatter
13. Discussion and Motion to change November 18 meeting date to December 2 – Lisle Library Oak Room
14. Discussion and possible motion regarding 2025-26 agencies final reports.
15. Strategic Planning Committee, created per Resolution 2024-02, needs volunteers
16. Recap of the 708 Board Academy presentation by attorneys from Airdo Werwas, LLC – Member Yamanaka
17. Old business:
 - a. Status of 2026-27 award year Grant contracts – Grant Admin.
 - b. Report on “Developing Outcomes Metrics” by Grant Admin.
18. New business:
19. **Public Comment & Board Member Comment** - maximum 3 minutes/speaker
20. Adjourn (by 8:45 pm)

October:	Discuss and adopt Budget for 4/1/27 – 3/31/28 Interview 708 Board candidates & send recommendation to Township
December 2	Thank you party for departing members for 4 years of service
January:	Discuss change of meeting dates to Tuesdays or Thursdays Review bylaws