AGENDA

LISLE TOWNSHIP COMMUNITY MENTAL HEALTH BOARD MEETING

Wednesday, May 28, 2025 at 6:45 p.m.

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

Zoom Meeting ID: 878 7074 9524; Passcode: E8Vm4R

1. Call to order – Chair Yamanaka
2. Pledge of Allegiance
3. Roll Call – Secretary Burris

4. Review and **Motion** to adopt Minutes of April 23, 2025
5. Treasurer's report and **Motion** to accept Treasurer's report
6. Discussion and possible **Motion** to amend the Agenda

7. Public Comment – Please sign up; maximum of 3 minutes per speaker
8. Interview candidates to serve on our 708 Board
   Ashley Kallas; Nancy Heath
9. Selection and **Motion** to award winner of the Logo Contest and two Honorable Mentions

10. Brief recap of Grant Applications & evaluations – Grant Administrator
11. Discussion and **Motion** to award grants to multiple agencies
12. Discussion and possible **Motion** to reduce final payment to Metro Family Services

13. Discussion and possible **Motion** amend the Budget
14. If the amended Budget does not pass, possible **Motion** to reimburse Gr. Admin $125 to attend the "Wings of Hope" fundraiser on June 11 for the Crisis Recovery Center
15. Old business: Audit from Sikich; we received NEDFYS reimbursement of $30,685.59

16. New business: Shall we assigned 3 agencies to each Board Member for closer supervision?
17. Public Comment & Board Member Comment - Please sign up; maximum 3 minutes/speaker
18. **Two** Executive Sessions to discuss E.S. Minutes of March 26, 2025 and new Bd. Member

19. Roll call to re-enter public session.
20. Possible **Motion** regarding Executive Session Minutes of March 26, 2025
21. **Motion** recommending that the Twp Supervisor appoint one of the two candidates

22. Presentation on AI – Alex Zubenko
23. Adjourn (by 8:45 p.m.)

June 25 Board mtg.: Election of new officers for July, 2025