

June Meeting Minutes

Wednesday, June 24, 2026 / 6:45PM / Lisle Library, 777 Front St. Oak Room

1. Call to order by Chair Stephen Davis at 6:43pm
2. The Pledge of Allegiance was recited
3. Roll call taken by Secretary Kallas

Members present: Chair Stephen Davis; Vice Chair Nozomu Yosh Yamanaka; Secretary/Treasurer Ashley Kallas; Member Alexander Zubenko; Member Nancy Heath; Member Gina Sharp; Member Audrey Burris

Members absent: Member Christine Carlsson; Member Alexis Trocki

Others present: Grant Administrator Pinkey Stewart; Karen Rosenberg- Youth and Family Services Director at NAMI DuPage; Nina Menis- CEO and Executive Director at Kids Matter; Suzanne Gowdy- NAMI, Family Services

4. **MOTION** made by Vice Chair Yamanaka to approve the minutes from June 10, 2026 meeting; **motion** seconded by Chair Davis; **motion** carried 6 ayes: 0 nays: 1 abstention

5. Member Zubenko introduced a discussion regarding a potential change in Board meeting date/time. No motion was made. Topic added to New Business.

6. Treasure's report presented by Chair Davis:

Chair Davis will get clarification on terminology "Liabilities and Stockholders Equity" and further clarification on "other equity"

MOTION made by Member Burris to accept the Report on Financials; **motion** seconded by Member Sharp; **motion** carried 7 ayes: 0 nays 0 abstentions

7. **Public Comment-** Nina Menis with Kids Matter

Presented on the Mental Health First Aid Program for highschoolers & Spring Board Summer Program

8. Student Art Contest:

Nina Menis from Kids Matter presented a partner proposal for the Kindness Through Art Initiative art contest

To be held on World Kindness Day- November 13th, 2026

9. Awards for Cycle #3 (7/1/26-6/30/27):

Career & Networking Center

Motion made by Member Zubenko not to fund; **motion** seconded by Vice Chair Yamanaka; **motion** carried 7 ayes: 0 nays: 0 abstentions

NAMI DuPage

Motion made by Member Burris to award \$10,000 to fund the “Ending the Silence” program for Lisle Township school districts contingent on them accepting; **motion** seconded by Member Sharp; **motion** carried 7 ayes: 0 nays: 0 abstentions

Senior Home Sharing

Motion made by Vice Chair Yamanaka to award \$28,000 towards remodel; **motion** seconded by Chair Davis; **motion** failed to carry, 1 ayes: 6 nays : 0 abstentions

Kids Above All Illinois

Motion made by Member Burris not to fund; **motion** seconded by Chair Davis; **motion** carried 7 ayes: 0 nays: 0 abstentions

Bridgeview Clinical Services

Motion made by Member Burris not to fund; **motion** seconded by Vice Chair Yamanaka; **motion** carried 7 ayes: 0 nays: 0 abstentions

Parent’s Alliance E’ment Project etc.

Motion made by Vice Chair Yamanaka not to fund; motion seconded by Member Sharp; motion carried 7 ayes: 0 nays: 0 abstentions

Metro Asian Family Services

Motion made by Member Zubenko to award an additional \$15,000; **motion** seconded by Member Sharp; **motion** carried 7 ayes: 0 nays: abstentions

Trinity Services

Motion made by Vice Chair Yamanaka to award an additional \$13,000; motion seconded by Member Burris; motion carried 7 ayes: 0 nays: 0 abstentions

10. 708 Board Elections (7/1/26-6/30/27):

Chair- Nominations were opened for the position of Board Chair; Member Steven Davis was nominated by Secretary Kallas; no further nominations; Member Davis was elected Board Chair by acclamation.

Vice Chair- Yosh Yamanaka nominated Member Alexis Trocki; unable to vote due to member absence

Secretary- Member Yosh Yamanaka nominated by Member Ashley Kallas; Member Yosh Yamanaka was elected Board Secretary by acclamation

Treasurer- Member Yamanaka nominated Member Sharp; Member declined the nomination; Member Yamanaka nominated Member Ashley Kallas; elected by acclamation

11. Old Business-

Status of Grant applications and contracts

44 grant applications; 23 approved; 3 revised

12. New Business-

a)The Developing Outcomes Metrics: Documenting Your Organization's Success webinar taking place on July 16, 2026 @ 2:00pm on Zoom; open to anyone; Grant Administrator sent link out

b)Vice Chair Yamanaka and Member Zubenko to video record interviews with potentially 3 individuals (Abby May from Alive Center; Janet Jakova; and one additional person)

c)Board discussed meeting to be held on Wednesday, December 2, 2026 @ 6:45 at Lisle Library room TBD

13. **Public Comment**- no public comment

14. Secretary Kallas made a **motion** to adjourn meeting at 8:18pm; Member Burris seconded; **motion** passed unanimously

July 22nd Agenda:

Install new officers

Vote for Vice Chair

Discuss release of Exec. session minutes

Discuss changing meeting dates to Tuesdays or Thursdays

*Minutes completed by Secretary Kallas on 7/16/26