

INC BOARD, NFP
BOARD OF DIRECTORS MEETING
Monday, September 27, 2021

MINUTES

Members Present: Joel Grámirez, Kathy Hooey, Cathy Hoyda, Marilyn Jacobsen, Terry Lanthrum, Alicia Schatteman, Eva Serrano, Joanne Tosch, TJ Vaughan, John Whildin, Russ Wolf, Michael Yagen

Members Absent: Evelyn Hull, Ken Rojek

Staff Present: Dalila Alegria, Colleen Balija, Ann Montgomery, Tiffany Larocque

Guest Present: None

The meeting of the Board of Directors of INC Board, NFP, for September 27, 2021, was called to order at 7:01 PM via conference call by Vice President Russ Wolf. A roll call sign in sheet was completed by Administrative Assistant Ann Montgomery.

Wolf asked for approval of the Agenda. John Whildin made the motion to accept the agenda, with a second by Joel Grámirez. The motion was unanimously approved.

Under Introductions, Executive Director Dalila Alegria introduced new INC board intern Tiffany Larocque.

Under Action Items, Wolf asked for the approval of the Consent Agenda. Michael Yagen made a motion to approve and, with a second by TJ Vaughan, it was unanimously approved.

Algeria shared the results from the Finance Committee meeting with the auditor, recognizing that there were no modifications, and the INC Board had another clean audit. Wolf asked for the approval of the Audit. Marilyn Jacobsen made a motion to approve and, with a second by Eva Serrano, it was unanimously approved.

Operations Manager Colleen Balija presented the FY21 Annual Report. Balija highlighted that administration expenses continue to remain low at 3.3%. Wolf asked for approval of the Annual Report. Grámirez made a motion to approve, with a second from Joanne Tosch, it was unanimously passed.

Balija presented a report on scholarships and recommendations with a brief description of recipients for both the Jerry J. Murphy Scholarships and the Minority Scholarship awards. Wolf asked for approval of the scholarship recommendations. Terry Lanthrum made a motion to approve, with a second from Vaughan, it was unanimously passed.

Under Discussion Items, Alegria reported that the Federal and IL 990s were provided to the board as a handout.

Under Information Items, Alegria went through the ED Report and highlighted a few of the items.

Montgomery reviewed the audited and unaudited Statistics. For the unaudited report ending 8/31/21, 7,055 residents received 12,418 units of service. Building stats for the same period were 72 served with 3,803 units of service. For the audited FY21 report, Montgomery noted that 37,227 residents received 114,181 units of service. Building Stats for the year were 125 served with 12,054 units of service.

Balija reported that INC has received \$1,474,939 in tax levies to date. This represents 73% of the total levy of \$2,022,422.

Balija reported that the Program Committee Roundtable with funded agency Executive Directors will be held in November. Further meeting information will be coming soon.

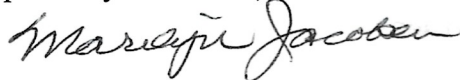
Alegria reported an update on Property & Facilities, highlighting a few items and noting that a formal offer from Gateway to purchase the land will likely be coming before the next INC board meeting in November.

Balija noted that the Strategic Planning Session to discuss three-year planning will be held on a Saturday in January in-person. Balija asked for Saturday board-member availability and will notify the board with a date and location for the meeting when it is finalized.

Under Open Discussion, Serrano highlighted the successful social worker program with the Aurora Police Department that was recently in the news.

There being no further business to come before this board, Whildin motioned for an adjournment and a second by Kathy Hooey, and it was unanimously passed to adjourn the meeting at 7:51 PM.

Respectfully submitted,



Marilyn Jacobsen, Secretary