



Collaborating for the health of residents in  
Aurora, Batavia, Big Rock, Blackberry, Kaneville,  
Sugar Grove, and Virgil Townships

## NOTICE

**May 16, 2022**

The regularly scheduled meeting of the INC Board of Directors will be held:

**Monday May 23, 2022**

**7:00 P.M.**

**IN-PERSON**

**Prisco Center  
Room 102  
150 West Illinois Avenue  
Aurora, IL 60506**

The meeting agenda, the minutes of the March 28, 2022 meeting, the April 2022 financial statements and other documents to be discussed at the meeting are included for your review and study.

The presence of a quorum is essential in order to transact official business. Please make every effort to attend. **If you know in advance that you will be unable to attend this meeting, please call the INC office at 892-5456. Please respond to any messages in that regard so if a quorum cannot be attained, the meeting can be rescheduled.**

Ken Rojek  
President

enclosures



Collaborating for the health of residents in Aurora, Batavia, Big Rock, Blackberry, Kaneville, Sugar Grove, and Virgil Townships

AGENDA | Monday, May 23, 2022 | 7:00 PM

Mission Statement: To support mental, intellectual and developmental health and well-being for residents of the seven townships in INC's alliance by responsibly using these local resources to fund, plan, coordinate, monitor, advocate, educate and lead collaborative efforts for a local system of care that provides services to any resident with mental health concerns, developmental/intellectual disabilities and/or substance use disorders.

Call to Order Time: \_\_\_\_\_
Roll Call
Approval of Agenda Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

ACTION ITEMS

Page

- 1. Approval of Consent Agenda Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
2. Nominating Comm. Report (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
3. By-laws and Funding Policy Amendments (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

INFORMATION ITEMS

Page

- 1. Executive Director Report (Packet)
2. Service Statistical Report (Packet)
3. 2021 Tax Extension Report (Packet)
4. Agency Audit Report (Packet)
5. Other

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

INTERMISSION

Call to Order Time: \_\_\_\_\_
Roll Call

NEW BUSINESS

Page

- 1. Temp Chair \_\_\_\_\_ and Sec \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
2. Election of Officers and Executive Committee (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
3. Meeting Dates for 2022-23 (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
4. Committee Selections (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
5. Conflict of Interest Report (Packet)
6. Banking Resolution (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
7. 2022-23 Recommended Budget (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
8. 2022-23 Recommended Allocations (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
9. Recommendations of 2022 Tax Levies (Packet) Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_
10. Other

Adjournment Time: \_\_\_\_\_ Motion: \_\_\_\_\_ 2nd: \_\_\_\_\_ Pass: \_\_\_\_\_ Fail: \_\_\_\_\_

Next Board Meeting-Monday, July 25, 2022 (Upon Approval)