

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
August 28, 2017 5:30 P.M.
Vermilion County Health Department
200 S. College St., Danville, IL 61832

- 1. Call to Order/Roll Call**
- 2. Additions to Agenda**
- 3. Citizen Input**
- 4. Approve June Minutes: *Requires Board Action**
- 5. Chairman's Comments**
- 6. Executive Director's Report**
- 7. Agency Reports**
- 8. Financial Report: *Financial Reports Included in Packet**
 - A. MH Fund Balance as of June 30, 2017: \$281,203.33**
 - B. Monthly Interest as of June 30, 2017: \$0.79**
 - C. Yearly Interest as of June 30, 2017: \$11.44**
 - D. MH Fund Balance as of July 31, 2017: \$217,297.55**
 - E. Monthly Interest as of July 31, 2017: \$1.96**
 - F. Yearly Interest as of July 31, 2017: \$13.40**
 - G. Acceptance of June & July Claims: *Requires Board Action**
- 9. Old Business**
- 10. New Business**
 - A. FY '17-18 Budget**
 - B. Budget Amendment discussion**
 - C. Discussion of School Proposal**
 - D. Amendment To By-Laws**
- 11. Director/Board Announcements**
- 12. Executive Session – Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.”**
- 13. Adjournment**

NEXT MEETING: October 28, 2017
Vermilion County Health Department