

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
June 26, 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. **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.”
4. **Citizen Input**
5. **Approve April Minutes: *Requires Board Action**
6. **Chairman’s Comments**
7. **Executive Director’s Report**
8. **Agency Reports**
9. **Financial Report: *Financial Reports Included in Packet**
 - A. **MH Fund Balance as of April 30, 2017: \$210,765.55**
 - B. **Monthly Interest as of April 30, 2017: \$1.79**
 - C. **Yearly Interest as of April 30, 2017: \$9.37**
 - D. **MH Fund Balance as of May 31, 2017: \$146,311.00**
 - E. **Monthly Interest as of May 31, 2017: \$1.28**
 - F. **Yearly Interest as of May 31, 2017: \$10.65**
 - G. **Acceptance of April & May Claims: *Requires Board Action**
10. **Old Business**
11. **New Business**
 - A. **FY ’17-18 Budget**
 - B. **Discussion of School Proposal**
 - C. **Salary for Executive Director**
 - D. **Executive Director’s PTO FY ’17-18**
12. **Director/Board Announcements**
13. **Adjournment**

NEXT MEETING: August 28, 2017
Vermilion County Health Department