

**AGENDA**  
**VERMILION COUNTY MENTAL HEALTH 708 BOARD**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**July 1, 2025 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 April Minutes: \*Requires Board Action**
5. **Financial Report: \*Financial Reports Included in Packet**
  - A. **MH Fund Balance as of April 30, 2025: \$123,988.51**
  - B. **Monthly Interest as of April 30, 2025: \$35.51**
  - C. **Yearly Interest as of April 30, 2025: \$377.74**
  - D. **MH Fund Balance as of May 31, 2025: \$187,844.93**
  - E. **Monthly Interest as of May 31, 2025: \$81.86**
  - F. **Yearly Interest as of May 31, 2025: \$459.60**
  - G. **Acceptance of April & May Claims: \*Requires Board Action**
6. **Old Business**
7. **New Business**
  - A. **FY '26 budget discussion and possible votes**
8. **Director/Board Announcements**
9. **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.”**
10. **Adjournment**

**NEXT MEETING: August 25, 2025 5:30 P.M.**  
**Vermilion County Health Department, 200 S. College St., Danville, IL 61832**