

AGENDA
VERMILION COUNTY MENTAL HEALTH 708 BOARD
BOARD OF DIRECTORS MEETING
ANNUAL MEETING
June 25, 2018 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. 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 April 30, 2018 \$187,243.78
 - B. Monthly Interest as of April 30, 2018: \$1.67
 - C. Yearly Interest as of April 30, 2018: \$8.04
 - D. MH Fund Balance as of May 31, 2018: \$128,002.50
 - E. Monthly Interest as of May 31, 2018: \$1.45
 - F. Yearly Interest as of May 31, 2018: \$9.49
 - G. Acceptance of April & May Claims: *Requires Board Action
9. Old Business
 10. 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.”
11. New Business
 - A. FY '18-19 Budget
 - B. PTO for Executive Director
 - C. Update On Grants
12. Director/Board Announcements
12. Adjournment

NEXT MEETING: August 27, 2018
Vermilion County Health Department