

**MINUTES OF THE VERNON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD,
FINANCE AND OPERATIONS COMMITTEE, HELD ON May 16, 2023, AT 7 PM,
AT THE VERNON TOWNSHIP ADMINISTRATIVE BUILDING, 3060 NORTH MAIN
STREET, BUFFALO GROVE, LAKE COUNTY, ILLINOIS.**

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m. by Committee Chair Noelle Moore.

2. PLEDGE OF ALLEGIANCE

Chair Moore led everyone in the Pledge of Allegiance.

3. ROLL CALL

Roll call indicated the following were present: Chair Noelle Moore, Akrom Hossain, and Joanne Johnson.

A QUORUM WAS DECLARED.

Also in attendance was Vernon Township Director of Constituent Affairs Barrett Monie.

4. PUBLIC COMMENT

No comments from the public.

5. APPROVAL OF MINUTES FROM THE APRIL 18, 2023 MEETING

ROLL CALL VOTE:

AYES: Moore, Hossain, and Johnson.

NAYS: None.

ABSENT: None.

Motion declared carried.

6. DISCUSSION OF THE FY24 BUDGET AND PAYMENT OF BILLS

To better align with the Vernon Township Board meeting on the second Thursday of the month, it was determined that the Finance and Operations Committee should adjust its meeting schedule.

7. REVIEW AND DISCUSS DRAFT BY-LAWS

Draft by-laws were prepared by attorney Mary Dickson. They were reviewed and compared to existing by-laws for other 708 boards. The draft was also checked for consistency with the Illinois Mental Health Act.

8. ADJOURNMENT

MOTION: Made by Moore and seconded by Hossain to adjourn the meeting.

VOICE VOTE TAKEN: Chair Moore declared the motion passed and the meeting was adjourned at 8:54 p.m.

Respectfully submitted by Joanne Johnson, Board Member.