

**MINUTES OF THE VERNON TOWNSHIP COMMUNITY MENTAL HEALTH BOARD,
FINANCE AND OPERATIONS COMMITTEE, HELD ON July 18, 2023, AT 6:30
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 6:30 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 Manager Todd Gedville.

4. PUBLIC COMMENT

No comments from the public.

5. APPROVAL OF MINUTES FROM THE JUNE 20, 2023 MEETING

VOICE VOTE:

AYES: Moore, Hossain, and Johnson.

NAYS: None.

ABSENT: None.

Motion declared carried.

6. REVIEW OF FINANCIAL REPORTS

A savings account has been set up at Wintrust. Committee meeting schedules were reviewed as they relate to the payment of expenses.

7. PRIOR BUSINESS

Review and discuss by-laws for recommendation to full board.

Summary of recommended changes by board attorney presented.

MOTION: Made by Johnson and seconded by Moore to recommend acceptance of the by-laws to the full board.

ROLL CALL VOTE:

AYES: Moore, Hossain, and Johnson

NAYS: None

ABSENT: None

Motion declared carried.

8. NEW BUSINESS

No new business.

9. ADJOURNMENT

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

VOICE VOTE TAKEN: Chair Moore declared the motion passed and the meeting was adjourned at 7:02 p.m.

Respectfully submitted by Joanne Johnson, Board Member.