

AGENDA
708 COMMUNITY MENTAL HEALTH BOARD SPECIAL MEETING
January 15, 2025
7:00 PM Elgin Township Offices, Lower Level
729 S McLean Blvd., Elgin, IL

Join Zoom meeting by computer: <https://us06web.zoom.us/j/9528836668>
Meeting ID: 952 883 6668
By Phone: (312) 626-6799

Call to Order	Chairman
Pledge of Allegiance	Secretary
Roll Call	Secretary
Chairmen’s Report	
A. Approval of Minutes of November 20, 2024	Chairman
B. Approval of Financial Statements of December 2024	
C. Recognize Public Comments-(3 Minutes per person/15 minutes max comment period)	Chairman
D. Old Business	Chairman
E. New Business	
1. Update of Levy Recommendation	
2. Updates on Kane County American Rescue Plan Act Funds	
3. Discussion of Funding Cycle and Process	
4. Discussion of Legal Representation	
5. Discussion of purchase of grantmaking and reporting software	
6. Approval to repay Elgin Township for loan	
F. Board Member Comments (If any)	Chairman
G. Announcements-The next regular meeting will be held on Wednesday, February 19 at 7:00 pm in the lower level of the Township Offices at 729 S McLean Blvd, Elgin IL 60123	Chairman
H. Adjournment/Recess	Chairman

The Town of Elgin is subject to the requirements of the American with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities, are requested to contact the Chairman, at 741-2045 promptly to allow the Town of Elgin to make reasonable accommodations for those persons.