

MINUTES OF THE BOARD OF DIRECTORS MEETING

June 27th, 2024

PRESENT: Lorna Bemis, Landon Faivre, Heather Edwards, Nicole Fisch, Jeanne Isabel, Sushil Keswani, Maura O'Toole

ALSO PRESENT: Tom Matya, Carol Parsons, Christie Chaidez, Norma Farfán, Chanette Oeser, Trisha Alexander

LOCATION: 357 N California St., Sycamore – Conference Room & Microsoft Teams

- I. **CALL TO ORDER:** 4:00 p.m. by Landon Faivre

- II. **CONSENT AGENDA:** Moved by Jeanne Isabel, seconded by Sushil Keswani.
 - A. **Minutes:** From May 30th, 2024
 - B. **Financial Reports:** For May 2024.

TO APPROVE THE CONSENT AGENDA: Carried

- III. **COMMITTEE REPORTS:**
 - A. **Executive Committee:** No meeting.
 - B. **Finance Committee:** Met June 20th to review FY25 budget. Discussion moved to New Business FY25 Budget.
 - C. **Marketing & Communication Committee:** No meeting.

Tom Matya recognized Ben Swedberg for his 5 years of service to the Board on his last meeting night.

- IV. **OLD BUSINESS:**
 - A. **Employee Meeting Report:** Tom Matya reported on the Annual All-Staff meeting that was held on June 14th.

- V. **NEW BUSINESS:**
 - A. **State Legislation Update:** Tom Matya reported.
 - B. **FY25 Budget:** Finance Committee reviewed and recommended for approval.

Motion to Approve by Lorna Bemis, seconded by Maura O'Toole.

MOTION TO APPROVE FY25 BUDGET: Carried

- C. **Employee Survey Results:** FY24 Survey Results were revised.
- D. **FY25 Program Objectives (M):** Objectives presented for Board review and approval.

Motion to approve Program Objectives by: Sushil Keswani, seconded by Nicole Fisch

MOTION TO APPROVE PROGRAM OBJECTIVES: Carried

- VI. **DATES:**
 - A. **July 14th** – Watermelon Explosion Social: 11:00 a.m. – 3:00 p.m. Staff, families, clients and Board are welcome. Music, Food truck, Games, etc.
 - B. **No July Board Meeting**

VII. **TRIVIA: July History -**

- A. Which President signed the first income tax bill on July 1st? Abe Lincoln
- B. The Civil Rights Act was signed in July of what year? 1964
- C. Who first successfully provided an anti-rabies inoculation in July 1885? Louis Pasteur.
- D. Which Apollo mission landed on the moon July 20, 1969? Apollo 11
- E. The U.S. Patent Office first opened on July 31, in what year? 1790
- F. Who died on July 22, 1934, outside a theater in Chicago? John Dillinger

VIII. **ADJOURNMENT:** The meeting was adjourned at 4:46 p.m. on a motion by Nicole Fisch, seconded by Lorna Bemis.

MOTION TO ADJOURN: Carried.

Respectfully submitted,

Lorna Bemis, Secretary

Christie Chaidez, Recording Secretary