



250 S. Route 59  
Bartlett, IL 60103  
Mental Health Board Meeting  
*Tuesday, May 27, 2014*  
6:30pm

## **AGENDA**

- I. Call to Order/Roll Call
- II. Oath of Office
- III. Approval of Agenda
- IV. Approval of Regular Meeting Minutes of April 22, 2014
- V. Approval of Financial Statements
  - A. March 2014 Financial Statements
  - B. April 2014 Financial Statements
- VI. Manager's Report
- VII. Unfinished Business
- VIII. New Business
  - A. Capital Grant Request – Renz Addiction Counseling Center
  - B. Staff Development Request – Ecker Center for Mental Health
  - C. Emergency Grant Request – Easter Seals of DuPage County
  - D. Election of Officers
- IX. Executive Session
- X. Other Business
- XI. Public Comment
- XII. Adjournment