

Community Mental Health Board of Oak Park Township- Executive Committee
Minutes August 3, 2021 – 6:30 PM
Virtual/In Person Meeting

Executive Committee Present:

Jaimee Reggio (Zoom)
Nancy Staples
Liz Raleigh (Zoom)

Board Members Present: Richard Carroll, Ann Schreiner, Margie Trybus, Janet Graf, Bruce McNulty

Board Members Present on Zoom: Gustavo Espinosa

Other: Heidi Voorhees, GovUSA HR

CALL TO ORDER: President Nancy Staples called the meeting to order at 6:32 PM

PUBLIC COMMENTS: None.

AGENDA APPROVAL:

MOTION: Jaimee Reggio moves to approve the agenda.

SECOND: Nancy Staples

VOTE: The motion was carried.

APPROVAL OF EXECUTIVE COMMITTEE MEETING MINUTES

MOTION: Liz Raleigh moves to approve the July 28, 2021 Executive Committee minutes.

SECOND: Jaimee Reggio

VOTE: The motion was carried.

MOTION: Jaimee Reggio moves to enter into executive session at 6:45 PM

SECOND: Liz Raleigh

VOTE: Motion passed unanimously

EXECUTIVE SESSION:

➤ Two candidates were interviewed

MOTION: Liz Raleigh moves to enter back to regular session at 8:54 PM

SECOND: Jaimee Reggio

VOTE: Motion passed unanimously.

DISCUSSION ITEMS:

➤ Next meeting dates and places were discussed, as well as consulting with the attorney on public posting for the new Executive Director

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MOTION: Richard Carroll moves to adjourn the executive committee meeting at 9:11 PM

SECOND: Janet Graf

VOTE: Motion passed unanimously.

Respectfully Submitted,

**Liz Raleigh
Secretary/Treasurer**