1. Call to Order

2. Roll call
   Banks x___ Cunningham x___ Droste _x__ Keefe_x__ Monahan _x__ Newell _x__ Ricci _x__ Wiseman___
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman___

3. Public Comment-none

4. Board President’s Comments

5. Omnibus Agenda
   A. Approval of the December 5, 2016 Board Meeting Minutes
   B. Acceptance of Director’s Weekly Reports
   C. Acceptance of the Grant & Donation Report
   D. Acceptance of Program Report
   E. Acceptance of the Statistics Report
   F. Acceptance of IT Report
   G. Acceptance of Financial Reports- provided at the meeting
   H. Approval of the bills payable- provided at the meeting
   Kattie: Caleb Reed has been hired as the new children’s coordinator. We are over $4000 in donations.
   Hired a new IT person. He worked with Jason Hamilton and is local.
   Heather: 89% of revenue is in. 64% of the budget is in. Restricted donations are up in December. Paid
   for the audit of $3200. Revenue exceeded expenses in the amount of $15,000
   Motion to approve: _TK___ Seconded: __BN__
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman___

6. Action Items

Action Item 2017-1: Review and approve Audit
   Motion to approve: _BN______ Seconded: _CC__
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman___

Action Item 2017-2: Recess into Executive Session for the purpose of discussing personnel-5 ILCS 120/2
   (c)(1) at __6:58__ P.M.
   Motion to approve: _TK___ Seconded: MR____
   Yeas 7__ Nays 0__
   Banks ___ Cunningham ___ Droste ___ Keefe ___ Monahan ___ Newell ___ Ricci ___ Wiseman___

Reviewed 7 applicants for the director position. Mary Droste contacted all of them and heard back from 5
with their salary requirements. Moving forward with talking to 4 candidates. Will move on to next step in
the interview process.
Motion to move out of executive session at 8:03PM
   Motion to approve: _TK___ Seconded: MR____
Action Item 2017-3: Review & approve budget
Motion to approve: BN____ Seconded: _MM___
  Yeas_7__ Nays_0__
Banks _x__ Cunningham _x__ Droste _x__ Keefe_x__ Monahan ___x_ Newell _x__ Ricci_x__
Wiseman___

Action Item 2017-4: Approve continuation of advisor to the Director position
Motion to approve: MM_____ Seconded: _BN__
  Yeas_7__ Nays_0__
Banks ___ Cunningham ___ Droste ___ Keefe___ Monahan ___ Newell ___ Ricci___ Wiseman___

7. Discussion Items
   A. Per Capita Grant Application, Kattie has completed the form application
   B. Next board meeting Monday, February 6, 2017 6:30pm
   C. Other?

8. Adjournment