

NORTH RIVER EXPANDED MENTAL HEALTH SERVICES PROGRAM GOVERNING COMMISSION

Governing Commission Office

3525 W. Peterson Ave., Chicago, IL 60659 (Via Zoom)

Wednesday, December 14, 2022

Commission Members Present: Gloria Centeno (President), Rosemary Tirio (Secretary), Kathy Donofrio (Treasurer), Rev. Jacob Agepog, Mary Tinich, Joyce Zick Commission Members Absent: Elizabeth Granato, Joan Liataud, Roger McGill, Commission Employee: Celeste Burke (Office Administrator/Bookkeeper) Community: None
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I. WELCOME

President Centeno called the meeting to order at 7:05 p.m.
Roll call: Listed above.

II. APPROVAL OF MINUTES OF THE NOVEMBER 16, 2022 MEETING

Commissioner Tinich moved to approve the minutes of the November meeting.
Second: Commissioner Agepog
Approved unanimously

III. TREASURER'S REPORT

Treasurer Donofrio said there was nothing new to report. Office Administrator Burke reported that all the checks written by the Commission had cleared. Regarding the moving of the Commission funds to another bank, Treasurer Donofrio said she and Bookkeeper Burke would work on that at the end of January.

IV. COMMITTEE REPORTS

a. Program Services Committee

Commissioner Zick reported that schools continue to be the primary source for the Kedzie Center. They have opened 50 new cases and offer mental health services to the community. Six new graduate students have been hired and will receive paychecks thanks to a grant given to the Kedzie Center.

The written response to the Kedzie Center objection to the political language in the Kedzie Center annual report has as yet not been forthcoming. Nonetheless the work of the Kedzie Center continues to be outstanding and very much appreciated by the community.

b. Building and Personnel Committee

Office Administrator Burke reported that she has been searching for a new location for our office but that she has learned that Imperial Realty seems to be managing most of the building in the area. She added that our rental of \$930 might be reduced to the \$700s if we moved to another office in the same building. She will send the listings she has to Treasurer Donofrio. We have until the end of January to decide on a location.

c. Finance and Tax Levy Committee

Chairman Tinich reported that she received the tax levy report and it is the same as the one we had in November. The budget and tax levy are also the same. The Ordinance request is for \$778,455.

Commissioner Tinich moved to approve the 2022 Tax Levy.

Second: Commissioner Zick
Approved unanimously.

Commissioner Tinich moved to approve the proposed 2023 Budget.

Second: Commissioner Agepog
Approved unanimously.

Commissioner Tinich moved to approve Tax Levy Ordinance 22-01.

Second: Commissioner Zick
Approved unanimously.

Commissioner Tinich moved to approve Budget Ordinance 22-02.

Second: Commissioner Donofrio
Approved unanimously.

Commissioner will take all the required documents downtown well in advance of the December 27 deadline.

V. NEW BUSINESS AND NEXT MEETING

President Centeno reported that she found a prospective replacement for retiring Commission McGill, and that Commissioner Agepog's church will be the not-for-profit institution that will sponsor his nomination.
The next meeting: Wednesday, January 18, 2023.

VI. ADJOURNMENT

Commissioner Zick moved to adjourn the meeting.

Second: Commissioner Donofrio
Approved unanimously.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Rosemary Tirio
Secretary