Board Members Present: Jerry Helland, Sue Plote, Dick Schluter, Jane Olson, Marilyn Stromborg
Merlin Wessels, Meghan Cook, Terry Purcell, Dianne Leifheit

Board Members - Absent:
Other Persons Present:
Office Staff Present: Deanna Cada, Kathy Ostdick

1. Call to Order
The meeting was called to order by the President, Jerald Helland, at 6:00 PM.

2. Agenda

Ms. Olson moved to approve the agenda; seconded by Mr. Wessels. The motion passed unanimously on a voice vote.

3. Agency Funding Hearings
The following agencies presented: KishHealth/BGC, Safe Passage, Adventure Works, Kishwaukee Special Recreation Association, Kishwaukee YMCA, Youth Outlook, Gracie Center, DeKalb County Health Department, RAMP, AID, Parents with Promise, Opportunity House, DCYSB, and Hope Haven.

4. Adjournment - Next meeting 4/25/17 at 6:30 pm.

The meeting was adjourned at 9:13 p.m.

Respectfully submitted,

_________________________________             _________________________________
Jerald Helland, President     Kathy Ostdick, Recording Secretary