

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

CLOSED SESSION MINUTES

February 4, 2019

Approved

Committee Members Present: Dick Schluter, Meghan Cook, Jerry Helland, Marilyn Stromborg

Committee Members Absent:

Staff Members Present: Deanna Cada, Kathy Ostdick

Other Persons Present:

Ms. Cook moved to go into closed session at 6:12 p.m.; seconded by Dr. Stromborg. The motion passed unanimously on a voice vote.

One topic was discussed:

1. Property at 12 Health Services Drive, DeKalb, IL

Dr. Stromborg moved to go into open session at 6:23 p.m.; seconded by Ms. Cook. The motion passed unanimously on a voice vote.

Respectfully submitted,

Richard Schluter, Committee Chair