

202406-48 Approval of Executive Session Minutes

McHenry County Mental Health Board Decision Memorandum

Background:

Executive Session minutes are reviewed at least semi-annually for approval and release by the Mental Health Board in accordance with the Open Meetings Act.

Executive Session minutes not yet approved since the last approval date of January 23, 2024 are: December 19, 2023 (Semi-Annual Review of Executive Session Minutes), March 26, 2024 (Executive Director Contract) and April 23, 2024 (Executive Director Contract - continued).

Recommendation and Motion:

The McHenry County Mental Health Board, Board of Directors direct the release of the Executive Session public minutes as presented for the dates of:

- December 19, 2023 (Semi-Annual Review of Executive Session Minutes)
- March 26, 2024 (Executive Director Contract)
- April 23, 2024 (Executive Director Contract - continued)

Due to the confidential matter of each of these meetings the audio recordings shall remain closed.