



McHenry County
MHB Finance & Audit - Public Meeting
MINUTES

March 18, 2025, 5:00 PM
Mental Health Board - Main Floor Conference Room
620 Dakota St., Crystal Lake, IL 60012

Members Present: Ray Lapinas, Connee Meschini, Carolyn Schofield, Lindsay Keisman

Members Absent: Christina Bruhn

1. CALL TO ORDER

Meeting called to order at: 5:00pm by Lindsay Keisman.

Video and audio of meeting can be found at the following link:
[MHB Finance and Audit - March 18, 2025](#)

2. PUBLIC COMMENT

No public comments.

3. APPROVAL OF MINUTES - FOR ACTION

Mover: Ray Lapinas

Second: Connee Meschini

Approve previous minutes

Approved by Voice

3.1 Minutes of March 4, 2025, Finance & Audit Meeting

Full comments can be heard/viewed on the McHenry County website at 3:28 of the recording. Link provided in minutes above under 'Call to Order'

4. TREASURER'S REPORT FOR DISCUSSION / FOR RECOMMENDATION

Melanie Duran gives an overview of reports.

Full comments can be heard/viewed on the McHenry County website at 3:51 of the recording. Link provided in minutes above under 'Call to Order'

- 4.1 Finance Report for the Period Ending 02/28/25
- 4.2 Opioid Fund Finance Report for the Period Ending 02/28/25

5. OLD BUSINESS - FOR DISCUSSION / RECOMMENDATION / APPROVAL

5.1 Draft Fund Balance Reserve Policy

Lindsay Keisman provides overview of edits made.

Full comments can be heard/viewed on the McHenry County website at 8:27 of the recording. Link provided in minutes above under 'Call to Order'

5.2 Draft FY25 Fund Balance Reserve Spend Down Plan

Lindsay Keisman provides overview of edits made.

Full comments can be heard/viewed on the McHenry County website at 9:33 of the recording. Link provided in minutes above under 'Call to Order'

5.3 Proposed FY26 Personnel Changes

Leonetta Rizzi provides overview of the proposed positions. Member discussion.

Full comments can be heard/viewed on the McHenry County website at 12:41 of the recording. Link provided in minutes above under 'Call to Order'

5.4 Draft Five Year Capital Plan

Lindsay Keisman provides an overview. Member discussion.

Full comments can be heard/viewed on the McHenry County website at 36:17 of the recording. Link provided in minutes above under 'Call to Order'

5.5 Update - NDARS Capital Funding

Leonetta Rizzi provides an overview. Members discuss and Bobby Gattone answers questions.

Full comments can be heard/viewed on the McHenry County website at 44:11 of the recording. Link provided in minutes above under 'Call to Order'

6. NEW BUSINESS - FOR DISCUSSION / RECOMMENDATION / APPROVAL

6.1 Draft FY26 Budget

Melanie Duran provides highlights. Member discussion.

Full comments can be heard/viewed on the McHenry County website at 44:11 of the recording. Link provided in minutes above under 'Call to Order'

7. ADJOURN

Mover: Carolyn Schofield

Second: Ray Lapinas

To adjourn the meeting at 6:04pm

Approved by Voice