Call to Order: The meeting was called to order at 3:58 p.m. by Vice-President Terri Frisk.

Roll Call: Terri Frisk, Sue Thill, Peg DeVol, and County Board Liaison Judy Gilmour were present. Michelle Evans, newly appointed Board member, and Dick Whitfield were absent. Four of the six Board members were present and constituted a quorum.

Approval of Minutes: The minutes of the previous meeting were approved by a motion made by Gilmour, 2nd by Thill. Motion passed. It was brought to the attention of the Board there is an error in the minutes of October 19, 2016. A motion was made by Gilmour, 2nd by Evans that the minutes show the dates of the 708 Board three year plan are 2015-2018. The motion passed unanimously and the minutes stand corrected.

Report of Liaison: Ms. Gilmour reported that Chief Deputy Scott Koster will not be appointed to the 708 Board due to moving out of the area.

Old Business: A couple of people have been asked to join the 708 Board and are considering. A further report will be given at the December 2016 meeting.

New Business: Ms. Frisk presented the amount of money requested for each Agency that applied to the Finance Committee of the Kendall County Board on September 29, 2016. The Finance Committee asked the 708 Board to reconsider the amount of money designated to each Agency.

The 708 Board thoroughly discussed the decisions we made on June 8, 2016. Thill made a motion to keep our grant recommendations made on June 8, 2016 as presented to the Finance Committee. The motion was 2nd by DeVol. The motion passed unanimously. The Finance Committee of the Kendall County Board will be advised of this decision.
The 708 Board believes the grant recommendations are in accordance with our 2013-2016 three year plan which defines our basic mission. We believe we have best served this mission with our 2016 grant recommendations.

The meeting was adjourned at 5:05 p.m. by motion made by Gilmour, 2nd by Frisk.

Peg DeVol, Secretary