

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
January 08, 2026  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 12/11/25 Executive Board Meeting Minutes
  - B. 12/11/25 Executive Session Minutes
  - C. 12/15/25 & 12/30/25 Bills Payable & Reimbursements
  - D. 12/05/25 & 12/19/25 Payroll Withholding
  - E. 12/05/25 & 12/19/25 Payroll and Benefits
  - F. 12/31/25 (Hand carry) Financial Statement
4. EXECUTIVE SESSION

"Adjourn to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body." 5 ILCS 120/2(c)(1)
5. PERSONNEL
  - A. Personnel Chart
  - B. Employment(s)
6. ACTION ITEMS
  - A. June 30, 2025, Audited Financial Statement (Hand carry)
  - B. Treasury Bond Limit
7. INFORMATIONAL ITEMS
  - A. FY26 Cash Flow Plan (Hand carry)
  - B. ExCEL Report
  - C. Time Off/Sick Policy
  - D. Wings Update
  - E. Coordinator Evaluations to the Director by the next meeting
  - F. Next Board Meeting Date: February 12, 2026, at 1:30 pm
8. ADJOURNMENT