

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
January 09, 2025
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/05/24 Executive Board Meeting Minutes
 - B. 12/13/24 & 12/30/24 Bills Payable & Reimbursements
 - C. 12/06/24 & 12/20/24 Payroll Withholding
 - D. 12/06/24 & 12/20/24 Payroll and Benefits
 - E. 12/31/24 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)
 - C. Resignation(s)
 - D. Retirement(s)
6. ACTION ITEMS
 - A. Building Acquisition
7. INFORMATIONAL ITEMS
 - A. FY25 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting Date: February 13, 2025, at 1:30 pm
8. ADJOURNMENT