

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
January 12, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/08/22 Executive Board Meeting Minutes
 - B. 12/15/22 & 12/30/22 Bills Payable
 - C. 12/09/22, 12/23/22, & 01/06/23 Payroll Withholding
 - D. 12/09/22, 12/23/22, & 01/06/23 Payroll and Benefits
 - E. 12/31/22 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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
5. PERSONNEL
 - A. Employment
 - B. Request(s) for Leave
 - C. Resignation(s)
6. ACTION ITEMS
 - A. Semi Annual Review of the July 2022 – December 2022 Closed Minutes
 - B. Resolutions for Bank Accounts
 - C. ExCEL Program Supervisor
 - D. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting Date: February 09, 2023 at 1:30 pm
8. ADJOURNMENT