

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
January 13, 2022  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 12/09/21 Executive Board Meeting Minutes
  - B. 12/15/21 & 12/30/21 Bills Payable
  - C. 12/10/21, 12/23/21, & 01/07/22 Payroll Withholding
  - D. 12/10/21, 12/23/21, & 01/07/22 Payroll and Benefits
  - E. 12/31/21 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 CONSENT AGENDA
  - A. Personnel Chart
    - a. Employment
6. ACTION ITEMS
  - A. Semi Annual Review of the July 2021 – December 2021 Closed Minutes
  - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY22 Cash Flow Plan
  - B. ExCEL Report
8. ADJOURNMENT