

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
January 14, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/10/20 Executive Board Meeting Minutes
 - B. 12/10/20 Executive Board Executive Session Minutes
 - C. 12/15/20 & 12/31/20 Bills Payable
 - D. 12/11/20, 12/23/20, & 01/08/21 Payroll Withholding
 - E. 12/11/20, 12/23/20, & 01/08/21 Payroll and Benefits
 - F. 12/31/20 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. Resignation(s)
6. ACTION ITEMS
 - A. Semi Annual Review of the July 2020 – December 2020 Closed Minutes
 - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY21 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT