

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
February 10, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 01/13/22 Executive Board Meeting Minutes
 - B. 01/14/22 & 01/28/22 Bills Payable
 - C. 01/21/22 & 02/04/22 Payroll Withholding
 - D. 01/21/22 & 02/04/22 Payroll and Benefits
 - E. 01/31/22 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)
5. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Request(s) for Leave
6. ACTION ITEMS
 - A. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT