

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
February 12, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 01/08/26 Executive Board Meeting Minutes
 - B. 01/08/26 Executive Session Minutes
 - C. 01/15/26 & 01/30/26 Bills Payable & Reimbursements
 - D. 01/02/26, 01/16/26, & 01/30/26 Payroll Withholding
 - E. 01/02/26, 01/16/26, & 01/30/26 Payroll and Benefits
 - F. 01/31/26 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
 - C. Request(s) For Leave
 - D. Resignation(s)
 - E. Termination(s)
6. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. Wings Update
 - D. Treasury Bond
 - E. Next Board Meeting Date: March 12, 2026, at 1:30 pm
7. ADJOURNMENT