

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
February 13, 2020  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 01/16/20 Executive Board Meeting Minutes
  - B. 01/15/20 & 01/31/20 Bills Payable
  - C. 01/24/20 & 02/07/20 Payroll Withholding
  - D. 01/24/20 & 02/07/20 Payroll and Benefits
  - E. 01/31/20 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)
5. PERSONNEL CONSENT AGENDA
  - A. Personnel Chart
    - a. Employment
    - b. Resignation(s)
6. ACTION ITEMS
  - A. Engagement of Auditors for the Fiscal Year Ending June 30, 2020  
FY19 fees \$11,500 – FY20 \$11,800
  - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
  - A. FY20 Cash Flow Plan
  - B. ExCEL Report
  - C. Excess Cost Update
  - D. Dec. 1 Count Approval
  - E. Restraint/Seclusion Rules Update
  - F. CPI for Staff
8. ADJOURNMENT