

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
February 13, 2025  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 01/09/25 Executive Board Meeting Minutes
  - B. 01/09/25 Executive Session Minutes
  - C. 01/15/25 & 01/31/25 Bills Payable & Reimbursements
  - D. 01/03/25, 01/17/25, & 01/31/25 Payroll Withholding
  - E. 01/03/25, 01/17/25, & 01/31/25 Payroll and Benefits
  - F. 01/31/25 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. Retirement(s)
6. ACTION ITEMS
  - A. Authorization to Expend Building Funds up to \$6.5 Million/Approval of Authorized Signers on behalf of the Henry-Stark Organization
7. INFORMATIONAL ITEMS
  - A. FY25 Cash Flow Plan
  - B. ExCEL Report
  - C. Building Update
  - D. OT/COTA
  - E. Next Board Meeting Date: March 13, 2025, at 1:30 pm
8. ADJOURNMENT