

EXECUTIVE BOARD MEETING

Henry-Stark Administrative Office

1318 W. 6th Street

Kewanee, IL 61443

March 09, 2023

1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 02/09/23 Executive Board Meeting Minutes
 - B. 02/15/23 & 02/28/23 Bills Payable
 - C. 02/17/23 & 03/03/23 Payroll Withholdings
 - D. 02/17/23 & 03/03/23 Payroll and Benefits
 - E. 02/28/23 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. Employment
 - B. Request(s) for Leave
 - C. Resignation(s)
6. ACTION ITEMS
 - A. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
 - C. Director’s Evaluation
 - D. Next Board Meeting Date: April 13, 2023 at 1:30 pm
8. ADJOURNMENT