

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

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 02/13/25 Executive Board Meeting Minutes
 - B. 02/13/25 Executive Session Minutes
 - C. 02/14/25 & 02/28/25 Bills Payable & Reimbursements
 - D. 02/14/25 & 02/28/25 Payroll Withholdings
 - E. 02/14/25 & 02/28/25 Payroll and Benefits
 - F. 02/28/25 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)
 - F. Termination(s)
6. ACTION ITEMS
 - A. Approve Bid for Removal of Asbestos
7. INFORMATIONAL ITEMS
 - A. FY25 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting Date: April 10, 2025, at 1:30 pm
8. ADJOURNMENT