

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL
March 20, 2025
12:00 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 12/19/24 Governing Board Meeting Minutes
 - B. 12/13/24, 12/30/24, 01/15/25, 01/31/25, 02/14/25, & 02/28/25
Bills Payable & Reimbursements
 - C. 12/20/25, 01/03/25, 01/17/25, 01/31/25, 02/14/25, & 02/28/25, 03/14/25
Payroll Withholdings
 - D. 12/20/25, 01/03/25, 01/17/25, 01/31/25, 02/14/25, & 08/28/25, 03/14/25
Payroll and Benefits
 - E. 12/31/24, 01/31/25, & 02/28/25
Financial Statements
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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
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. Semi-Annual Review of the July 2024 - December 2024 Closed Minutes
- B. Approve Bid for Removal of Asbestos
- C. Authorization to Process/Release the March 2025, April 2025, May 2025, and June 2025 Payroll/Benefits/Bills Payable/Personnel
- D. Other Items That May Arise as a Result of Executive Session

7. INFORMATIONAL ITEMS

- A. FY25 Cash Flow Plan
- B. ExCEL Report
- C. Next Meeting Date: June 19, 2025, at 12:00 pm

8. ADJOURNMENT