

EXECUTIVE BOARD MEETING

Henry-Stark Administrative Office

1318 W. 6th Street

Kewanee, IL 61443

April 09, 2020

1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/12/20 Executive Board Meeting Minutes
 - B. 03/12/20 Executive Board Executive Session Minutes
 - C. 03/13/20 & 03/19/20 Bills Payable
 - D. 03/20/20 & 04/03/20 Payroll Withholding
 - E. 03/20/20 & 04/03/20 Payroll and Benefits
 - F. 03/31/20 Financial Statement
4. PERSONNEL CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
5. INFORMATIONAL ITEMS
 - A. FY20 Cash Flow Plan
 - B. ExCEL Report
6. ADJOURNMENT