

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
April 09, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/12/26 Executive Board Meeting Minutes
 - B. 03/12/26 Executive Board Executive Session Minutes
 - C. 03/13/26 & 03/31/26 Bills Payable & Reimbursements
 - D. 03/13/26 & 03/27/26 Payroll Withholdings
 - E. 03/13/26 & 03/27/26 Payroll and Benefits
 - F. 03/31/26 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) -and- “The semi-annual review of the closed minutes.” 5 ILCS 120/2(c)(21).
5. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Retirement(s)
 - D. Contract Non-Renewals
6. ACTION ITEMS
 - A. Administration Salary Recommendations (Hand carry)
 - B. Office Staff Non-Certified Salary Recommendations (Hand carry)
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. Food Service Bid
 - D. Wings Update
 - E. Next Board Meeting: May 14, 2026, at 1:30 pm
8. ADJOURNMENT