

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
April 10, 2025
1:30 P.M.

1. ROLL CALL

2. COMMENTS FROM VISITORS

3. CONSENT AGENDA
 - A. 03/13/25 Executive Board Meeting Minutes
 - B. 03/13/25 Executive Board Executive Session Minutes
 - C. 03/14/25 & 03/31/25 Bills Payable & Reimbursements
 - D. 03/14/25 & 03/28/25 Payroll Withholdings
 - E. 03/14/25 & 03/28/25 Payroll and Benefits
 - F. 03/31/25 Financial Statement

4. PERSONNEL
 - A. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
 - E. Termination(s)

5. INFORMATIONAL ITEMS
 - A. FY25 Cash Flow Plan
 - B. ExCEL Report
 - C. Pre-Employment Career Training (PECT) Contract
 - D. Next Board Meeting: May 15, 2025, at 1:30 pm

6. ADJOURNMENT