

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
June 06, 2024  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 05/09/24 Executive Board Meeting Minutes
  - B. 05/15/24 & 05/31/24 Bills Payable & Reimbursements
  - C. 05/10/24 & 05/24/24 Payroll Withholding
  - D. 05/10/24 & 05/24/24 Payroll and Benefits
  - E. 05/31/24 Financial Statement (Hand carry)
4. PERSONNEL
  - A. Personnel Chart
  - B. Employment
  - C. Request(s) for Leave
  - D. Resignation(s)
  - E. Retirement(s)
  - F. Contract Non-Renewal(s)
5. 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)
6. ACTION ITEMS
  - A. 2024-2025 Proposed Calendar
  - B. FY25 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
  - C. Authorization to Prepare the FY25 Operating Budget and Place on Public Display
  - D. Authorization to Process/Release July 2024 Payroll, Benefits, & Bills Payable
  - E. FY25 Sub Pay Increase
7. INFORMATIONAL ITEMS
  - A. FY24 Cash Flow Plan
  - B. ExCEL Report
  - C. IDEA Grant
8. ADJOURNMENT