

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 08, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 05/11/23 Executive Board Meeting Minutes
 - B. 05/11/23 Executive Board Executive Session Minutes
 - C. 05/15/23 & 05/31/23 Bills Payable
 - D. 05/12/23 & 05/26/23 Payroll Withholding
 - E. 05/12/23 & 05/26/23 Payroll and Benefits
 - F. 05/31/23 Financial Statement (Hand carry)
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)
5. PERSONNEL
 - A. Employment
 - B. Request(s) for Leave
 - C. Resignation(s)
 - D. Request for Full-Time
6. ACTION ITEMS
 - E. FY24 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
 - F. Authorization to Prepare the FY23 Operating Budget and Place on Public Display
 - G. Authorization to Process/Release July 2023 Payroll, Benefits, & Bills Payable
 - H. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan (Hand carry)
 - B. ExCEL Report
 - C. IDEA Grant
8. ADJOURNMENT