

GOVERNING BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
June 13, 2023
12:10 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 03/16/23 Governing Board Meeting Minutes
 - B. 03/16/23 Executive Session
 - C. 03/15/23, 03/31/23, 04/14/23, 04/28/23, 05/15/23, & 05/31/23
Bills Payable
 - D. 03/17/23, 03/31/23, 04/14/23, 04/28/23, 05/12/23, 05/26/23, & 06/09/23
Payroll Withholdings
 - E. 03/17/23, 03/31/23, 04/14/23, 04/28/23, 05/12/23, 05/26/23, & 06/09/23
Payroll and Benefits
 - F. 03/31/23, 04/30/23, & 05/31/23 Financial Statements
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. Retirement(s)
6. ACTION ITEMS
 - A. FY24 Tentative Billings for Tort, IMRF, FICA, Medicare, Tuition, & Federal Grant Billing (Hand carry)
 - B. Authorization to Prepare the FY24 Operating Budget and Place on Public Display
 - C. Authorization to Process/Release the June 2023, July 2023, and August 2023 Payroll/Benefits/Bills Payable/Personnel
 - D. Other Items That May Arise as a Result of Executive Session

7. INFORMATIONAL ITEMS

A. FY23 Cash Flow Plan

B. ExCEL Report

C. FY24 Executive Board and Governing Board Meeting Dates

D. Next Meeting Date: August 17, 2023 12:00 pm- Operating Budget and regular meeting to follow

8. ADJOURNMENT