

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 08, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/11/22 Executive Board Meeting Minutes
 - B. 08/11/22 Executive Board Executive Session Minutes
 - C. 08/15/22 & 08/31/22 Bills Payable
 - D. 08/19/22 & 09/02/22 Payroll Withholding
 - E. 08/19/22 & 09/02/22 Payroll and Benefits
 - F. 08/31/22 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)
5. PERSONNEL
 - A. Employment
 - B. Request(s) for Leave
 - C. Resignation(s)
6. ACTION ITEMS
 - A. Other Items That May Arise as a Result of Executive Session
 - B. COTA Independent Contractor Agreement for 2022-2023
 - C. Absentee/Truancy Policy
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT