

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 09, 2021
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/12/21 Executive Board Meeting Minutes
 - B. 08/12/21 Executive Board Executive Session Minutes
 - C. 08/13/21 & 08/31/21 Bills Payable
 - D. 08/20/21 & 09/03/20 Payroll Withholding
 - E. 08/20/21 & 09/03/20 Payroll and Benefits
 - F. 08/31/21 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 CONSENT AGENDA
 - A. Personnel Chart
 - a. Employment
 - b. Resignation
6. ACTION ITEMS
 - A. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY22 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT