

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
September 14, 2023
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 08/10/23 Executive Board Meeting Minutes
 - B. 08/15/23 & 08/31/23 Bills Payable & Reimbursements
 - C. 08/18/23 & 09/01/23 Payroll Withholding
 - D. 08/18/23 & 09/01/23 Payroll and Benefits
 - E. 08/31/23 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. Personnel Chart
 - B. Employment
 - C. Request(s) for Leave
 - D. Resignation(s)
 - E. Termination(s)
6. ACTION ITEMS
 - A. Wethersfield Life Skills Activity Fund at PNB
 - B. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY24 Cash Flow Plan
 - B. ExCEL Report
 - C. Next Board Meeting: October 12, 2023 at 1:30 pm
8. ADJOURNMENT