

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 08, 2026
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 09/10/26 Executive Board Meeting Minutes
 - B. 09/15/26 & 09/30/26 Bills Payable & Reimbursements
 - C. 09/11/26 & 09/25/26 Payroll Withholdings
 - D. 09/11/26 & 09/25/26 Payroll and Benefits
 - E. 09/30/26 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. Resignation(s)
 - D. Termination(s)
6. ACTION ITEMS
 - A. Authorization to Process/Release November 2026 Payroll/Benefits/Bills Payable
7. INFORMATIONAL ITEMS
 - A. FY27 Cash Flow Plan
 - B. 2025-2026 ISTAR Student Claim Totals
 - C. ExCEL Report
 - D. Wings Update
 - E. Insurance Offerings to Staff
 - F. Next Board Meeting: December 10, 2026, at 1:30 pm (No November Meeting)
8. ADJOURNMENT