

**EXECUTIVE BOARD MEETING**  
Henry-Stark Administrative Office  
1318 W. 6th Street  
Kewanee, IL 61443  
October 10, 2024  
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
  - A. 09/12/24 Executive Board Meeting Minutes
  - B. 09/12/24 Executive Session Minutes
  - C. 09/13/24 & 09/30/24 Bills Payable & Reimbursements
  - D. 09/13/24 & 09/27/24 Payroll Withholdings
  - E. 09/13/24 & 09/27/24 Payroll and Benefits
  - F. 09/30/24 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. Personnel Chart
  - B. Employment
  - C. Request(s) for Leave
  - D. Resignation(s)
  - E. Termination(s)
6. ACTION ITEMS
  - A. Authorization to Process/Release November 2024 Payroll/Benefits/Bills Payable
7. INFORMATIONAL ITEMS
  - A. FY25 Cash Flow Plan
  - B. ExCEL Report
  - C. IDEA Federal Grant Bills (Hand Carry)
  - D. Next Board Meeting: December 05, 2024 at 1:30 pm (No November Meeting)
8. ADJOURNMENT