

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 13, 2022
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
Presentation of June 30, 2022 Audited Financial Statement from Gorenz and Associates
3. CONSENT AGENDA
 - A. 09/08/22 Executive Board Meeting Minutes
 - B. 09/08/22 Executive Board Executive Session Minutes
 - C. 09/15/22 & 09/30/22 Bills Payable
 - D. 09/16/22 & 09/30/22 Payroll Withholdings
 - E. 09/16/22 & 09/30/22 Payroll and Benefits
 - F. 09/30/22 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. Employment
 - B. Requests(s) for Leave
 - C. Resignation(s)
6. ACTION ITEMS
 - A. Authorization to Process/Release November 2022 Payroll/Benefits/Bills Payable
 - B. 2nd Approval of the Absentee/Truancy Policy
 - C. Other Items That May Arise as a Result of Executive Session
7. INFORMATIONAL ITEMS
 - A. FY23 Cash Flow Plan
 - B. ExCEL Report
8. ADJOURNMENT