

EXECUTIVE BOARD MEETING
Henry-Stark Administrative Office
1318 W. 6th Street
Kewanee, IL 61443
October 16, 2025
1:30 P.M.

1. ROLL CALL
2. COMMENTS FROM VISITORS
3. CONSENT AGENDA
 - A. 09/11/25 Executive Board Meeting Minutes
 - B. 09/11/25 Executive Session Minutes
 - C. 09/15/25 & 09/30/25 Bills Payable & Reimbursements
 - D. 09/12/25 & 09/26/25 Payroll Withholdings
 - E. 09/12/25 & 09/26/25 Payroll and Benefits
 - F. 09/30/25 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. Resignation(s)
 - D. Request For Leave(s)
 - E. Termination(s)
6. ACTION ITEMS
 - A. Knox-Warren Technology Contract
 - B. Lamco Snow Removal Contract
 - C. Authorization to Process/Release November 2025 Payroll/Benefits/Bills Payable
7. INFORMATIONAL ITEMS
 - A. FY26 Cash Flow Plan
 - B. ExCEL Report
 - C. IDEA Bill Update
 - D. Workman’s Comp Discussion
 - E. Wings Update- Bid Approval Meeting October 20th at 2:00 pm
 - F. Next Board Meeting: December 11, 2025, at 1:30 pm (No November Meeting)
8. ADJOURNMENT