

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA  
Ogle County Education Center  
Byron, Illinois  
Wednesday, February 22, 2017  
5:00 PM**

**I. CALL TO ORDER**

**II. ROLL CALL**

**III. PUBLIC PARTICIPATION**

**IV. CLOSED SESSION**

TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY; AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].

**V. CONSENT AGENDA**

- A. Approval of the Open Session Minutes of FY17 Meeting #3 on January 18, 2017
- B. Approval of the Closed Session Minutes of FY17 Meeting #3 on January 18, 2017
- C. Approval of the Personnel Report
- D. Approval of Accounts Payable for the Month of February 2017
- E. Acknowledgment of the Treasurer's Report for January 2017

**VI. REGIONAL DIRECTOR'S REPORT**

- A. Action Plan Update
- B. Quick Fact
- C. Challenge

**VII. ACTION ITEMS**

- A. Approval of the Recommendation to Lower the FY18 Daily Rate for Therapy Services (Handout)
- B. Approval of the Recommendation to Combine the Autism and Assistive Technology Cost Centers (Handout)

**VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**

**IX. ADJOURNMENT**