

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

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. 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; DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- VI. CONSENT AGENDA**
  - A. Approval of the Minutes from the Open Session of Meeting #3 on February 22, 2017
  - B. Approval of the Closed Session Minutes of Meeting #3 on February 22, 2017
  - C. Approval of the Personnel Report
  - D. Approval of Accounts Payable for the Month of March 2017
  - E. Approval of the Treasurer's Report for February 2017
- VII. REGIONAL DIRECTOR'S REPORT**
  - A. Quick Fact
  - B. Challenge
- VIII. ACTION ITEMS**
  - A. Semi-annual Review of Closed Session Minutes and Consideration of Release of Closed Session Minutes
  - B. Approval of Resolution for Destruction of Audio Recordings of Past Closed Sessions - 18 months or older: February 25, 2015, March 18, 2015, April 22, 2015, May 20, 2015, August 26, 2015
  - C. Approval of the Regional Director's Evaluation
  - D. Approval of the Parameters for the Regional Director's Contract
  - E. Approval of the Regional Director's Contract
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**