

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING #6, FY14  
AGENDA  
Ogle County Education Center  
Byron, Illinois  
Wednesday, February 26, 2014  
4:00 p.m.**

- 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 SECTION 2.01 [5 ILCS 120/2.01].**
- VI. CONSENT AGENDA**
  - A. Approval of Open Session Minutes of Meeting #5 on January 22, 2014**
  - B. Approval of Closed Session Minutes of Meeting #5 on January 22, 2014**
  - C. Approval of Personnel Report**
  - D. Approval of Accounts Payable for the Month of February, 2014**
  - E. Acknowledgment of Receipt of Treasurer's Report for the Month of January, 2014 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
  - A. HLERK – The Extra Mile – February, 2014**
  - B. NIA FY 15 Service Fees Summary (Handout)**
  - C. NIA Hearing Impaired Program - Update**
  - D. NIA FOIA Request**
  - E. Gordon Flesch Laserfiche Proposal (Handout)**
- VIII. ACTION ITEMS**
  - A. Approval of NIA Regional Director FY15 Employment Contract**
- IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**