

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY14**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, April 23, 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 Minutes of Meeting #7 on March 19, 2014**
 - B. Approval Of Closed Session Minutes of Meeting #7 on March 19, 2014**
 - C. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of April, 2014**
 - E. Acknowledgment of Receipt of Treasurer's Report for the Month of March, 2014 (Handout)**
- VII. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – March and April, 2014**
 - B. FY15 Executive Board Elections**
 - C. State Street Office Update (Handout)**
 - D. Regional Director Search Plans (Handout)**
 - E. NIA Therapy Department Report – Jill Tabone**

VIII. ACTION ITEMS

A. Approval of FY 15 Calendars:

- 1. Approval of Professional Staff Calendar for FY15**
- 2. Approval of Secretarial Staff Calendar for FY15**
- 3. Approval of Administrative Staff Calendar for FY15**
- 4. Approval of NIA Hearing Impaired Program Calendar for FY15**

B. Approval of NIA Services to Barrington #220 for FY15

C. Approval of NIA Services to Lake Zurich #95 for FY15

D. Approval of Prairie Hill Audiology Booth Lease

E. Approval of 4920 East State Street Letter of Intent to Lease (Handout)

F. Approval of NIA Executive Board Meeting Dates for FY15

X. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

XI. ADJOURNMENT

4-15-14