

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #5, FY13
AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, February 20, 2013
4:30 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, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].

VI. CONSENT AGENDA

- A. Approval of Minutes of Meeting #4 on January 23, 2013**
- B. Approval of Closed Session Minutes of Meeting #4 on January 23, 2013**
- C. Approval of Personnel Report**
- D. Approval of Accounts Payable for the Month of February, 2013**
- E. Acknowledgment of Receipt of Treasurer's Report for the Months of December, 2012 and January, 2013 (Handout)**

VII. REGIONAL DIRECTOR'S REPORT

- A. HLERK – The Extra Mile – January, 2013**
- B. NIA FY14 Service Fees Summary (Handout)**
- C. NIA Policy and Procedures Manual**
- D. College Expo**

VIII. ACTION ITEMS

- A. Approval of NIA Staff Suspension Policy**
- B. Approval of Amended NIA 403(b) Plan**
- C. Approval of Reduction in Audiologist Base Days**
- D. Approval of NIA Staff Computer Purchase Incentive Plan**
- E. Approval of Provision of NIA Services to Barrington #220 and Lake Zurich #95 For FY14**
- F. Acceptance of Donation from The Family of Kathy Blaha**
- G. Acceptance of Board Member Resignation**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT