

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #7, FY11**

AGENDA

Ogle County Education Center

Byron, Illinois

Wednesday, May 25, 2011

5:00 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 Corrected Minutes of Meeting #5 on March 16, 2011**
 - B. Approval of Minutes of Meeting #6 on April 20, 2011**
 - C. Approval of Closed Session Minutes of Meeting #6 on April 20, 2011 – Handout**
 - D. Approval of Personnel Report**
 - E. Approval of Accounts Payable for the Month of May, 2011**
 - F. Acknowledgment of Receipt of Treasurer’s Report for the Month of May, 2011 – Handout**
- VII. REGIONAL DIRECTOR’S REPORT**
 - A. HLERK – The Extra Mile – May, 2011**
 - B. NIA Personnel Procedures – Proposed Changes**

VIII. ACTION ITEMS

- A. Approval of NIA Executive Board FY12 Ballot**
- B. Approval of NIA FY12 Tentative Budget – Handout**
- C. Approval of Resignation Agreement**

IX. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS

X. ADJOURNMENT