

**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**