

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #9, FY12 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, August 22, 2012
4:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. 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; DISCUSSION OF MINUTES OF MEETINGS LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES; AND CONSIDERATION OF LITIGATION , WHEN AN ACTION AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].**
- V. PUBLIC PARTICIPATION**
- VI. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #8 on June 25, 2012**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Months July, 2012 and August, 2012**
 - D. Acknowledgment of Receipt of Treasurer’s Report for the Month of June, 2012**
- VII. REGIONAL DIRECTOR’S REPORT**
 - A. HLERK – The Extra Mile – July and August Editions**
 - B. HLERK Conference**
 - C. NIA Executive Board Election Results**
 - D. Resignation of Board Members**
 - E. NIA Autism Team Activities**
 - F. IMRF Purchase of Military Time**
- VIII. ACTION ITEMS**
 - A. Approval of Release of Closed Session Minutes**
 - B. Approval of FY13 Insurance Rates - HANDOUT**
 - C. Approval of FY 13 Budget - HANDOUT**
 - D. Approval of FY13 Executive Board Meeting Schedule**
- IX. CHAIRPERSON’S COMMENTS AND OTHER BUSINESS**
- X. ADJOURNMENT**