

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING # 2, FY13 AGENDA
Ogle County Education Center
Byron, Illinois
Wednesday, October 17, 2012
4:30 p.m.**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ELECTION OF CHAIR PRO TEM**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC PARTICIPATION**
- VI. WELCOME TO NEW BOARD MEMBERS**
- VII. 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].**
- VIII. CONSENT AGENDA**
 - A. Approval of Minutes of FY13 Meeting #1 on September 26, 2012**
 - B. Approval of Personnel Report**
 - D. Approval of Accounts Payable for the Month of October 2012**
- IX. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – October 2012 – Handout**
 - B. HLERK – Triple I Reception**
 - C. NIA Board Vacancies**
- X. ACTION ITEMS**
 - A. Acceptance of Donation from Hawthorn Associates of Lake County**
 - B. Approval for NIA Executive Board Chair to Initiate Contract Renewal for Regional Director**
- XI. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- XII. ADJOURNMENT**