

**NORTHWESTERN ILLINOIS ASSOCIATION
EXECUTIVE BOARD MEETING #8, FY10 AGENDA**

Ogle County Education Center

Byron, Illinois

Wednesday, May 26, 2010

5:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. APPROVAL OF AGENDA**
- IV. PUBLIC PARTICIPATION**
- V. CONSENT AGENDA**
 - A. Approval of Minutes of Meeting #7 on April 21, 2010**
 - B. Approval of Personnel Report**
 - C. Approval of Accounts Payable for the Month of May, 2010**
 - D. Acknowledgment of Receipt of Treasurer's Report for the Month of April, 2010**
- VI. REGIONAL DIRECTOR'S REPORT**
 - A. HLERK – The Extra Mile – May, 2010**
 - B. Discussion regarding Vacation Days Usage Procedures – Handout**
 - C. Insurance Issues – Changes to Third Party Administrator**
- VII. ACTION ITEMS**
 - A. Approval of Lease Agreement with Jensen Chiropractic for Sterling Office**
 - B. Approval of FY11 Executive Board Ballots**
 - C. Approval of Tentative FY 11 Budget - Handout**
- VIII. CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. ADJOURNMENT**