

807 N. Mattis
Champaign, IL 61821

Executive Board of Directors Meeting
July 13, 2023
1:00 PM

AGENDA

Brian Brooks - Presiding

- I. Call to Order
- II. Roll Call
- III. Additions/Deletions
- IV. Consent Agenda Items
 - Approval of Minutes
 - Approval of Accounts Payable
 - Approval of Financial Report (Reconciliation)
- V. Executive Session
 - a. The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the Public Body (120/2/(c) (1))
- VI. Action Items
 - a. Action to Review Closed Session Minutes (Semi-Annual Review) and Approval to Keep Closed Session Minutes Confidential
 - b. Approval to Destroy Verbatim Records of Closed Session Meetings Prior to December 2021
 - c. Action to Approve Procedures for Retired RCCSEC Personnel
 - d. Action to Approve Salary Increase for Personnel
 - e. Action to Approve RCCSEC FY 24 Budget
- VII. Discussion Items
- VIII. Public Participation
- IX. Good of the Cause Participation
- X. Adjournment