



October 5, 2018

To: Members of the Executive Committee

BEECHER –Brad Cox

CENTRAL – Tonya Evans, Secretary

HERSCHER –Richard Decman, Vice Chair

MANTENO – Lisa Harrod

PEOTONE – Steve Stein

REG.OFFICE. – Gregg Murphy

BRADLEY – Scott Wakeley

GRANT PARK – John Palan, Chairperson

KANKAKEE Genevra Walters

MOMENCE – Shannon Anderson

ST. ANNE – Charles Stegall

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, October 11, 2018 at the Kankakee Area Career Center boardroom.** Please contact us if you will be unable to attend the meeting and **if possible, provide an alternate representative to ensure a quorum.**

Roll call

Public Comments

Consent Agenda (Items may be removed for discussion.)

- 1) Approval of minutes from August Regular and Closed Session Meetings
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

Director's Comments

- 4) Director's Report

Discussion / Action Items

- 5) Approve FY2018 KARVES Annual Audit
- 6) Approve FY2018 KACC Annual Audit
- 7) Approve offer to purchase 2083 Old Brick Road, Bourbonnais and Authorize Director, Matthew Kelley to sign all necessary documentation to complete and close sale of property.

Information Items

- 8) Principal's Report

Closed Session

To consider information regarding Employment, and collective negotiating matters between KACC and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees, [5 ILCS 120/2(c)(2)] and the setting of a price for sale or lease of property owned by KACC. 5 ILCS 120/2(c)(6).

Re-open Session

- 9) Motion to consider and/or Approve Administrative Contracts

Adjourn