October 6, 2023

To: Members of the Executive Committee

BEECHER –Jack Gaham   BRADLEY – Matthew Vosberg
CENTRAL – Matthew Maxwell   GRANT PARK – John Palan
HERSCHER –Richard Decman   KANKAKEE Genevra Walters
MANTENO – Lisa Harrod, Secretary   MOMENCE – Shannon Anderson, Vice Chair
PEOTONE – Steve Stein   ST. ANNE – Charles Stegall, Chairperson
REG.OFFICE. – Frank Petkunas

The regular monthly meeting of the KACC Executive Committee will be held at _**8:30 a.m.**_ on **Thursday, October 12, 2023, in the Board Room at Kankakee Area Career Center.** Please contact us to RSVP _**whether** you **are or are not able to attend the meeting in person 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 September 14, 2023, KACC Executive Committee regular meeting.
2) Approval of Accounts Payable
3) Approval of Financial Reports
Director's Comments
4) Director's Report
Discussion / Action Items
5) Presentation/Approval of KARVES and KACC Annual Audits
6) Approve ISBE Maintenance Grant
Information Items
7) Principal's Report
Closed Session
   To consider information on the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the district or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); Collective negotiating matters between the District 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 the District. 5 ILCS 120/2(c)(6).

Re-Open Session
Adjourn