



September 10, 2021

To: Members of the Executive Committee

BEECHER –Jack Gaham
CENTRAL – Tonya Evans, Secretary
HERSCHER –Richard Decman, Vice Chair
MANTENO – Lisa Harrod
PEOTONE – Steve Stein
REG.OFFICE. – Gregg Murphy

BRADLEY – Matthew Vosberg
GRANT PARK – John Palan, Chairperson
KANKAKEE Geneva 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 14, 2021 in the Multi-purpose 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 the September 16, 2021 regular and closed session meetings.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Linda Marquardt, Early Childhood Education Preschool Coordinator
- 5) Approve Hire of Peggyann Buehler, Early Childhood Education Preschool Coordinator
- 6) Approve Hire of Abigail Allen, R.N., Part-time C.N.A. Clinical Supervisor
- 7) Approve Hire of Rosa Rodriguez, R.N., On-call C.N.A. Clinical Supervisor
- 8) Approve Hire of Rafael Corona, R.N., On-call C.N.A. Clinical Supervisor

Director's Comments

- 9) Director's Report

Discussion / Action Items

- 10) Presentation/Approval of KARVES and KACC Annual Audits
- 11) Discuss/Approve Discharge of Employment
- 12) Discuss/Approve Real Estate Purchase Agreement for sale of 1943 Old Brick Road, Bourbonnais, Illinois 60914

Information Items

- 13) 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), 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

14) Approve Discharge of Employment

15) Approve Sales Agreement for sale of 1943 Old Brick Road, Bourbonnais

Adjourn