



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, September 16, 2021 in the Multi-purpose Room at Kankakee Area Career Center. Meeting will also be available via Zoom Platform. [Click Here to Attend.](#)** 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 August 12, 2021 KARVES Administrative Board of Control/KACC Executive Committee combined regular meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports
- 4) Accept Resignation of Jonathan Cruz, Academic Support Specialist
- 5) Approve Hire of Alyssa Pusateri, Academic Support Specialist
- 6) Approve Hire of Laura Marquardt, Academic Support Specialist

### **Director's Comments**

- 7) Director's Report

### **Discussion / Action Items**

- 8) Discuss/Approve FDIC Insured Financial Institutions
- 9) Discuss/Approve Discharge of Employment
- 10) Discuss/Approve Director's Contract
- 11) Discuss/Approve Real Estate Listing Agreement for sale of 1943 Old Brick Road, Bourbonnais, Illinois 60914
- 12) Discuss/Approve November KARVES/KACC Combined Board Meeting Date Change to Tuesday, November 10, 6:00 pm.

### **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). 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**

14) Approve Discharge of Employment

15) Approve Director's Contract

16) Approve Listing Agreement for sale of 1943 Old Brick Road, Bourbonnais

#### **Adjourn**