

Executive (KACC) Board Meeting  
Thursday, November, 14 2024  
KACC Conference Room

Members Present

Manteno:	Lisa Harrod	Central:	Matt Maxwell
Grant Park:	John Palan	Herscher:	Richard Decman
Beecher:	Jack Gaham	Momence:	Shannon Anderson
St. Anne:	Charles Stegall	Regional Office:	Frank Petkunas

Absent: Bradley-Bourbonnais, Kankakee

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on November 14, 2024 at 8:30 am.

PUBLIC COMMENT

DISCUSSION/ACTION ITEMS

- 1) Approve the school maintenance grant. A motion was by made Dr. Palan, seconded by Ms. Harrod at 8:34 am. Motion was carried by unanimous vote.
- 2) Approve close session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors, or specific volunteers of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor, or a volunteer of the District or against legal counsel for the District to determine its validity. 5ILCS 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) A motion was made by Dr. Gaham, seconded by Dr. Maxwell at 8:34am. Motion was carried by unanimous vote.
- 3) Approve the 2024-2027 CBA. A motion was made by Dr. Gaham, seconded by Dr. Palan at 8:58am. Motion was carried by unanimous vote.

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Dr. Maxwell at 9:14 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: \_\_\_\_\_  
Lisa Harrod  
Board Secretary

Attested By:

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Charles Stegall  
Chairman