



July 9, 2025

To: Members of the Executive Committee

BEECHER –Jack Gaham  
CENTRAL –Chris Gibson  
HERSCHER –Richard Decman  
MANTENO – Lisa Harrod, Secretary  
PEOTONE – Brandon Owens  
REG.OFFICE. – Frank Petkunas

BRADLEY – Matthew Vosberg  
GRANT PARK – John Palan  
KANKAKEE –Teresa Lance  
MOMENCE – Shannon Anderson, Vice Chair  
ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at **8:30 a.m.** on **Thursday, July 17, 2025, 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/Guest Speaker**

Presentation/Discussion: Annexation with the Village of Bourbonnais. Mark Argyelan, Sheriff Downey, Mike VanMill will provide an overview and update on potential annexation discussions and related impacts.

### **Consent Agenda** (Items may be removed for discussion.)

- 1) Approval of minutes from June 12, 2025 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) Review/Approve Semi-Annual Closed Session Resolution
- 6) Approve Renewal of KARVES/KACC Treasurer's Bond with Travelers Insurance
- 7) Approve First Reading of Press Plus 119

### **Information Items**

- 8) 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).

**Adjourn**