Executive (KACC) Board Meeting
Thursday, September 11, 2025
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Manteno: Lisa Harrod
Grant Park:	John Palan	Central: Chris Gibson
Herscher:	Richard Decman	Kankakee: Jenny Way
Peotone:	Carole Zurales	
St. Anne:	Charles Stegall	

Absent: Regional Office, Bradley, Momence

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on September 11, 2025 at 8:30 am.

PUBLIC COMMENT/GUEST SPEAKER
CONSENT AGENDA
1-3) A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:31 a.m. to approve the consent Agenda, including Accounts Payable, financial reports, and minutes of the July KACC board meeting; Motion carried by unanimous roll-call vote.
DIRECTOR'S REPORT
4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
   a. Mr. Kelley spoke about the August 19th Aviation Summit and looking forward to creating a summit for Illinois in the future. D14 has been working out great and they are looking to expand aviation class up north as well.
   b. August 29, FY 26 ISBE meeting regarding consolidated grants. Grants have been approved, but ISBE is unsure when they will be released.
   c. October 9th is Sophomore Day at KACC. Please encourage students to attend.
   d. Airport Temp. Occupancy is completed, compliant.
   e. Mentoring program is going great, very productive with the ROE.
   f. Roof currently has bubbles forming and looking into samples to test what is causing them and the leaks. Looking to either repair or possibly replace.
   g. Mr. Guerin will be retiring in June, looking to post position in October.

DISCUSSION/ACTION ITEMS
5) Approve amended budget for 25/26 school year. A motion was made by Dr. Palan, seconded by Dr. Gaham at 8:34 a.m. Motion carried by unanimous roll call vote.
6) Discuss annexation of KACC to the Village of Bourbonnais. Motion will be tabled until October, when more information for board is available.
7) Approve the hire of Annie Kidd, C.N.A. Clinical Supervisor. A motion was made by Dr. Decman, seconded by Dr. Gaham at 8:46 a.m. Motion was carried by unanimous roll call vote.

8) Approve the bus agreement 25-26 with Cardinal Bus. A motion was made by Ms. Harrod, seconded by Ms. Way at 8:47 a.m. Motion was carried by unanimous roll call vote.

INFORMATIONAL ITEMS

9) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
    a. Mr. Guerin spoke about the positive feedback on the Aviation Class and satellite class is working great so far.
    b. Partnership with Sarah Dexter and the ROE is working out great for new teachers.
    c. Quarter 1 is here and progress reports are going out.

CLOSED SESSION

A motion was made Dr. Gaham, seconded Dr. Decman at 8:59 a.m. to move to a 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).

ADJOURN

There being no further business, a motion was made by Mr. Anderson, seconded by Dr. Palan at 916 a 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