

**AGENDA**  
**Executive & Personnel Meeting**  
**Tuesday, July 9<sup>th</sup>, 2024, at 6:30pm**  
**Blue Room- 911 Pekin St. Lincoln, IL 62656**

**MEETING CALLED TO ORDER:**

**ROLL CALL:**

Dale Nelson – Chairman  
Keenan Leesman – Vice Chairman  
Emily Davenport  
JR Glenn  
Joseph Kuhlman  
Bob Sanders

<b>Present</b>	<b>Absent</b>
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

**GUESTS:**

**APPROVE MINUTES:** June 11, 2024

**OLD BUSINESS:**

1. **Community Benefit Fund Guidelines**

**NEW BUSINESS:**

**APPOINTMENTS:**

1. **LO 23/24 66- Benjamin Rekart, Logan County Cemetery Maintenance Dist.**

**RAFFLES:**

**PUBLIC COMMENTS:**

**MOTION TO ADJOURN:**

**EXECUTIVE SESSION:**

- |  |   |
|--|---|
| 1) Pursuant to 5 ILCS 120/2 (c) (1)        | Re: Personnel Matters   |
| 2) Pursuant to 5 ILCS 120/2 (c) (2)        | Re: Collective Bargaining negotiations  |
| 3) Pursuant to 5 ILCS 120/2 (c) (3)        | Re: Vacancy in public office  |
| 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)   | Re: Potential purchase or sale of property and price setting                                |
| 5) Pursuant to 5 ILCS 120/2 (c) (7)        | Re: Sale of securities or investments   |
| 6) Pursuant to 5 ILCS 120/2 (c) (8)        | Re: Security & Safety   |
| 7) Pursuant to 5 ILCS 120/2 (c) (11)       | Re: Probable, imminent, or pending litigation   |
| 8) Pursuant to 5 ILCS 120/2 (c) (12)       | Re: Settlement of claims with personal records as in Local Government Records Act           |
| 9) Pursuant to 5 ILCS 120/2 (c) (14), (15) | Re: Criminal Investigations and undercover personnel and equipment; informants              |
| 10) Pursuant to 5 ILCS 120/2 (c) (16)      | Re: Self-evaluation, policies, and procedures of professional ethics                        |
| 11) Pursuant to 5 ILCS 120/2 (c) (18)      | Re: Prisoner Review Board discussion  |
| 12) Pursuant to 5 ILCS 120/2 (c) (21)      | Re: Discussion of closed meeting minutes  |
| 13) Pursuant to 5 ILCS 120/2 (c) (29)      | Re: Meetings between internal and external auditors with finance committees regarding risks |