



Regular Board Meeting
Friday, November 3, 2023, 10:30 am

Special Location: Held at Summit Academy 1102 Evans Ave. Machesney Park, IL

AGENDA

1. CALL TO ORDER by President
2. ROLL CALL
3. Approval of Agenda
4. Comments from the Community
5. Approval of Meeting Minutes (located last in board notes):
 - a. August 18, 2023 Budget Hearing
 - b. August 18, 2023 Board of Governor's Meeting
6. Excellence in Education - Manufacturing Day 2023

Beth Mead, CEANCI Community Outreach Coordinator
Special Guests: SIFFRON's Jeanine Fadness, Human Resources Manager and Kelly Pickett, Product Manager/Shelf Management
7. Financial Report
 - a. Revenue & Expenses to date
 - i. MOTION to Approve Payment of Bills August 5 - October 20, 2023
 - b. Section 125 for IMRF Employees
 - i. MOTION to Approve Section 125 Plan for CEANCI IMRF employees
8. System Director's Report
 - a. Grant Administration Report
 - b. FY24 System Director Goals Update
 - c. CEANCI Education Programs
9. Other Business
10. Executive Session
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)
11. Action Items
 - iii. MOTION to Approve FY2025 Regional Program Tuition Rate
12. Adjournment