



## IHLS - Board of Directors Meeting

April 25, 2023

**ZOOM**

Join from PC, Mac, Linux, iOS or Android:

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

**5:00 p.m.**

IHLS Board of Trustees will accept public comments. Please submit comments and supporting documents to [publiccomment@illinoisheartland.org](mailto:publiccomment@illinoisheartland.org) or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Joshua Short, President  
Loretta Broomfield, Vice President  
Stacey Carter, Secretary  
Kevin Latoz, Treasurer  
Karen Bounds, Member-At-Large  
Ann Chandler  
Tiffany Droege  
Jenna Griffith

Sarah Hill  
Ryan Johnson  
Kevin Kelsey  
Tammy Krouse  
Linda McDonnell  
Kelley Sullivan  
Susan Tulis

- 5:00 PM Action 1. Call to Order
- 5:01 PM Action 2. Roll Call
- 5:05 PM Action 3. Consent Agenda

All items listed under the Consent Agenda are considered routine by the Board and will be enacted by one motion. Committee and Staff reports may also be included as information items. Detailed information on all items is included in the meeting packet. There will be no separate discussion of these items unless a Board member so requests, in which event the item will be removed from the consent agenda for discussion.

- a. Approval March 28, 2023 Minutes (**Attachment 3.1**)
  - b. Approval April 12, 2023 Minutes **Attachment 3.2**)
  - c. Director & Staff Activity Report (**Attachment 3.3**)
- 5:15 PM Action 4. Acceptance of March 2023 Bills (**Attachment 4.1**)
- Action 5. March 2023 Financial Report (**Attachment 5.1**)
- 5:30 PM Information 6. Freedom of Information Act (FOIA) Update
- Information 7. Open Meetings Act (OMA) Update
- Information 8. Public Comment
- Information 9. Communication
  - a. Reaching Forward South Conference
  - b. Statement of Economic Interest (SOEI)

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

|         |             |   |
|---------|-------------|---|
|         |             | c. Delivery Survey Update   |
|         |             | 10. Human Resources   |
| 5:45 PM | Action      | a. Staff Report ( <b>Attachment 10.1</b> )  |
|         | Action      | b. Secondary Employment – IHLS Staff<br>(This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 5:50 PM | Action      | c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1))                         |
| 5:55 PM | Information | 11. Illinois State Library Report   |
| 6:05 PM | Information | 12. Committee Reports   |
|         |             | a. Executive  |
|         |             | b. Budget and Finance   |
|         |             | c. Policy and Membership  |
|         |             | d. Facilities and Operations  |
|         |             | e. Personnel  |
|         |             | f. Advocacy and Education   |
|         |             | g. Nominating ( <b>Attachment 12.1</b> )  |
| 6:15 PM | Information | 13. Unfinished Business   |
|         | Action      | a. Automatic Material Handler Next Steps  |
|         |             | b. Edwardsville Roof Update   |
|         |             | 14. New Business  |
| 6:30 PM | Information | a. FY2024 IHLS Board Meetings ( <b>Attachment 14.1</b> )  |
|         | Information | b. IHLS Historical Budget vs. Actual ( <b>Attachment 14.2</b> )   |
|         | Information | c. FY2024 System Area and Per Capita Grant  |
|         |             | i. FY2024 Draft Budget and Narrative (First Reading) ( <b>Attachment 14.3</b> )   |
|         |             | ii. FY2024 Draft Operational Plan (First Reading) ( <b>Attachment 14.4</b> )  |
|         | Action      | d. Agenda Building  |
| 6:45 PM | Information | 15. Public Comment  |
| 7:00 PM | Information | 16. Announcements   |
| 7:05 PM | Action      | 17. Adjournment   |