



IHLS - Board of Directors Meeting

April 27, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVScWJ6cXB0M0xzdzlzZz09>

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 or use the form found on the IHLS website at <https://illinoisheartland.org/content/board-meeting-public-comment-form>.

Stacey Carter, President
Joshua Short, Vice President
Loretta Broomfield, Secretary
Bill Wagner, Treasurer
Beverly Obert, Member at Large
Frank Bandre
Karen Bounds
Tina Hubert

Janet Jenkins
Tammy Krouse
Chastity Mays
Lupe Mejia
Zachary Newell
Jill Shelton
Charlene Topel

- | | | |
|---------|--------|-------------------|
| 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.

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|---------|-------------|---|
| | | a. Approval of March 23, 2021 Minutes (Attachment 3.1) |
| | | b. Approval of April 1, 2021 Minutes (Attachment 3.2) |
| | | c. Approval of April 19, 2021 Minutes (Attachment 3.3) |
| | | d. March Director & Staff Activity Report (Attachment 3.4) |
| 5:15 PM | Action | 4. Acceptance of Bills March 2021 (Attachment 4.1) |
| | Action | 5. March 2021 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 |
| | | 10. Human Resources |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

5:45 PM	Action	a. Staff Report (Attachment 10.1)
	Action	b. Secondary Employment – IHLS Staff (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 (Attachment 12.1)
6:15 PM	Information	13. Unfinished Business
	Action	a. Edwardsville Building Update (Attachment 13.1)
		b. Enterprise Update (Attachment 13.2)
6:30 PM	Action	14. New Business
	Action	a. Proposed Surplus Items (Attachment 14.1)
	Information	b. Salary Grade Updates (Attachment 14.2)
		c. FY2022 System Area and Per Capita Grant
		i. FY2022 Budget(s) and Budget Narrative (First Reading) (Attachment 14.3)
		ii. FY2022 Operational Plan (First Reading) (Attachment 14.4)
	Information	d. Champaign Building Update
	Information	e. Fraternalization in the Workplace Policy (Attachment 14.5)
	Information	f. Consensual Agreement Contract (Attachment 14.6)
	Information	g. Employment of Relatives / Family Members Policy (Attachment 14.7)
	Information	h. Recognition of Retiring Board Member
6:45 PM	Information	15. Agenda Building
	Information	16. Public Comment
7:00 PM	Information	17. Announcements
7:05 PM	Action	18. Adjournment