



April 6, 2023

To: Members of the Executive Committee

BEECHER – Jack Gaham  
CENTRAL – Tonya Evans  
HERSCHER – Richard Decman  
MANTENO – Lisa Harrod, Secretary  
PEOTONE – Steve Stein  
REG.OFFICE. – Frank Petkunas

BRADLEY – Matthew Vosberg  
GRANT PARK – John Palan  
KANKAKEE Geneva Walters  
MOMENCE – Shannon Anderson, Vice Chair  
ST. ANNE – Charles Stegall, Chairperson

The regular monthly meeting of the KACC Executive Committee will be held at **9:30 a.m.** on **Thursday, April 13, 2023 in the Board Room at Kankakee Area Career Center.** **Please contact us to RSVP whether you are or are not able to attend the meeting in person and if possible, provide an alternate representative to ensure a quorum.**

### **Roll call**

#### **Public Comments**

**Consent Agenda** (Items may be removed for discussion.)

- 1) Approval of minutes from March 14, 2023, KACC Executive Committee regular meeting.
- 2) Approval of Accounts Payable
- 3) Approval of Financial Reports

#### **Director's Comments**

- 4) Director's Report

#### **Discussion / Action Items**

- 5) Approve the resignation of Melissa Kapidis, Foundations of Education Instructor
- 6) KACC Health and Ancillary Insurances-Open Enrollment
- 7) KARVES Administrative Board of Control

#### **Information Items**

- 8) Principal's Report

#### **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). Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); Collective negotiating matters between the District and its employees or their

representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); and the setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6).

**Re-Open Session**

**Adjourn**