

Executive (KACC) Board Meeting
Thursday, June 8, 2023
KACC Conference Room

Members Present

Beecher:	Jack Gaham	Bradley:	Brian Wright
Central:	Tonya Evans	Herscher:	Richard Decman
St. Anne:	Charles Stegall	Manteno:	Lisa Harrod
Reg. Office:	Frank Petkunas		

Absent: Kankakee, Grant Park, Momence, Peotone

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on June 8, 2023, at 8:33 a.m.

PUBLIC COMMENT

- 1-3) A motion was made by Dr. Decman, seconded by Ms. Harrod at 8:34 a.m. to approve the Consent Agenda including Minutes of the April KACC board meeting; May accounts payable; financial reports. Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for being in attendance. Mr. Kelley thanked Ms. Gorecki & Ms. Mallindine for all their contribution to the KACC Golf Outing. Mr. Kelley thanked Ms. Evan's for all of her contributions to the Career Center. Mr. Kelley provided a brief overview on the following:
- a. Student recognition was in May and was a great way to celebrate student successes. Over \$20,000 was given in scholarships.

DISCUSSION/ACTION ITEMS

- 5) Approve the resignation of Heather Johnson, Academic Support Specialist and Nick Gilwa, Health Careers Paraprofessional. A motion was made by Dr. Decman and seconded by Ms. Evans at 8:37a. Motion was carried by a unanimous roll-call vote.
- 6) Approve Final Reading of Press Plus 111. A motion was made by Ms. Harrod and seconded by Dr. Gaham at 8:52a. Motion was carried by a unanimous roll-call vote.
- 7) Accept bid offer of \$215,000. A motion was made by Dr. Decman and seconded by Ms. Evans. Motion was carried by a unanimous roll-call vote.

INFORMATIONAL ITEMS

- 5) Principal's Report: Mr. Guerin reported on the following:
 - a. Thank you Ms. Evans for all you have done for the Career Center and congratulations on your retirement.
 - b. Finished strong with students and scholarships.
 - c. Golf outing was a great success and thank you to everyone involved who donated, volunteered sponsored and golfed.

- d. Police Stops will be back this August, great opportunity to partner with the community law enforcement.
- e. New on-boarding is August 11th and first day for all staff is August 14th.

CLOSED SESSION

A motion was made by Mr. Gaham, seconded by Ms. Evans at 8:37a to move to 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)

RETURN TO OPEN SESSION:

ADJOURN

There being no further business, a motion was made by Dr. Decman, seconded by Ms. Evans at 8:56 a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

As Recorded By: _____

Lisa Harrod
Board Secretary

Attested By:

Charles Stegall
Chairman