

EXECUTIVE BOARD MEETING
TIM NEUHAUSER, CHAIRMAN – EXECUTIVE BOARD
(Hinrichsen, Smith, Sundell, Crawford, Phelan, Kingdon, Rosenbohm, and Bender
Monday, July 15, 2019
5:15 p.m.

1. Call to Order
2. Roll Call
3. Public Input
4. Approval of Minutes June 17, 2019
5. Executive Director Report
6. Motion to approve and forward onto Full Commission for Salary Ranges of Full-Time Employees (Resolution 20-02)
7. Motion to approve and forward onto Full Commission for Salary Increases of Full Time Employees (Resolution 20-03)
8. Discuss credit extension with Busey Bank
9. Discuss Strategic Planning Session
10. Review of July 25, 2019 Commission Agenda (***Handout***)
11. Other
12. Executive Session
13. Any action as a result of Executive Session
14. Adjournment