



IHLS - Board of Directors Meeting

September 28, 2021

ZOOM

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1SlVlSQWJ6cXB0M0xzdzlzZz09>

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>.

Joshua Short, President
Loretta Broomfield, Vice President
Stacey Carter, Secretary
Karen Bounds, Treasurer
Ann Chandler
Jenna Griffith
Ryan Johnson
Tammy Krouse

Kevin Latoz
Kris Lundquist
Chastity Mays
Lupe Mejia
Zachary Newell
Bev Obert
Jill Shelton

- 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 of August 24, 2021 Minutes **(Attachment 3.1)**
- b. Approval of September 9, 2021 Minutes **(Attachment 3.2)**
- c. August Director & Staff Activity Report **(Attachment 3.3)**
- 5:15 PM Action 4. Acceptance of August Bills 2021 **(Attachment 4.1)**
- Action 5. August 2021 Financial Report **(Attachment 5.1)**
- 5:30 PM 6. FY2021 Annual Report
- a. Financial Audit
- i. FY2021 Audit Synopsis **(Attachment 6.1)**
- ii. FY2021 Audited Financial Statements **(Attachment 6.2)**
- Action b. Narrative **(Attachment 6.3)**

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!

	Information	c. Tabular Reports
	Information	7. Freedom of Information Act (FOIA) Update
	Information	8. Open Meetings Act (OMA) Update
	Information	9. Public Comment
	Information	10. Communication
		a. IHLS at ILA Conference (Attachment 10.1)
		11. Human Resources
5:45 PM	Action	a. Staff Report (Attachment 11.1)
	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	12. Illinois State Library Report
6:05 PM	Information	13. Committee Reports
		a. Executive
		b. Budget and Finance
		c. Policy and Membership – no report
		d. Facilities and Operations – no report
		e. Personnel
		f. Advocacy and Education – no report
6:15 PM		14. Unfinished Business
		15. New Business
6:30 PM	Information	a. Member Day 2021
	Information	b. IHLS Staff Health and COVID-19 (Attachment 15.1)
	Information	c. SHARE Overview (Attachment 15.2)
6:45 PM	Information	16. Agenda Building
	Information	17. Public Comment
7:00 PM	Information	18. Announcements
7:05 PM	Action	19. Adjournment