



IHLS – Special Board of Directors Meeting

June 7, 2023

EDWARDSVILLE OFFICE

6725 Goshen Road, Edwardsville, IL 62025

Phone: 618-656-3216

5:00 P.M.

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

<https://illinoisheartland.zoom.us/j/667226270?pwd=eTc0dWk1S1VSQWJ6cXB0M0xzdzlzZz09>

By Phone Only: 408-638-0968 | Meeting ID: 667226270

You may also attend the meeting via videoconference at the following locations:

Carbondale Office: 1840 Innovation Drive, Carbondale, IL 62903, 618-985-3711

Champaign Office: 1704 West Interstate Drive, Champaign, IL 61822, 217-352-0047

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
 Kevin Latoz, Treasurer
 Karen Bounds, Member-At-Large
 Ann Chandler
 Tiffany Droege
 Jenna Griffith

Sarah Hill
 Ryan Johnson
 Kevin Kelsey
 Tammy Krouse
 Linda McDonnell
 Kelley Sullivan
 Susan Tulis

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|---------|-------------|---|
| 5:00 PM | Action | 1. Call to Order |
| | | 2. Human Resources |
| 5:10 PM | Action | a. Staff Report (Attachment 2.1) |
| | 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)) |
| | Action | c. Personnel -- (This portion of the meeting may be held in executive session pursuant to Section 5 ILCS 120 § 2(c)(1)) |
| 5:20 PM | Information | 3. Public Comment |
| | Information | 4. Announcements |
| 5:30 PM | Action | 5. Adjournment |

IMAGINING TOMORROW ~ DELIVERING POSSIBILITIES TODAY!