

**NORTHWESTERN ILLINOIS ASSOCIATION  
EXECUTIVE BOARD MEETING AGENDA**

**Ogle County Education Center  
417 N Colfax St  
Byron, Illinois 61010  
Sycamore, Illinois  
Wednesday, February 22, 2017  
5:00 PM**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **PUBLIC PARTICIPATION**
- IV. **CLOSED SESSION**  
TO CONSIDER THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE, OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY, INCLUDING HEARING TESTIMONY ON A COMPLAINT LODGED AGAINST AN EMPLOYEE OF THE PUBLIC BODY OR AGAINST LEGAL COUNSEL FOR THE PUBLIC BODY TO DETERMINE ITS VALIDITY; AS MANDATED BY SECTION 2.06 [5 ILCS 120/2.06].
- V. **CONSENT AGENDA**
  - A. Approval of the Open Session Minutes of FY17 Meeting #3 on January 18, 2017
  - B. Approval of the Closed Session Minutes of FY17 Meeting #3 on January 18, 2017
  - C. Approval of the Personnel Report
  - D. Approval of Accounts Payable for the Month of February 2017
  - E. Acknowledgment of the Treasurer's Report for January 2017
- VI. **REGIONAL DIRECTOR'S REPORT**
  - A. Action Plan Update
  - B. Quick Fact
  - C. Challenge
- VII. **ACTION ITEMS**
  - A. Approval of the Recommendation to Lower the FY18 Daily Rate for Therapy Services (Handout)
  - B. Approval of the Recommendation to Combine the Autism and Assistive Technology Cost Centers (Handout)
- VIII. **CHAIRPERSON'S COMMENTS AND OTHER BUSINESS**
- IX. **ADJOURNMENT**