



## Board of Directors Meeting

### Meeting Place and Time

The Board of Directors Meeting will be held on Thursday, July 25, 2024 and begin promptly at 9:00 AM. The meeting will be held in the Board Room at the following address:

#### Giant City Lodge

460 Giant City Lodge Rd  
Makenda, Illinois 62958

### Attendees

| PERSONS ATTENDING | TITLE                   | PRESENT | ABSENT |
|-------------------|-------------------------|---------|--------|
| NANCY DOSS        | Chairperson             |         |        |
| ELMER PULLEN      | Vice Chairperson        |         |        |
| RICK NANNIE       | Treasurer               |         |        |
| JIM CLARK         | Secretary               |         |        |
| SIDNEY MILLER     | Board Member            |         |        |
| MIKE PIETROWSKI   | Executive Director      |         |        |
| JEAN HURFORD      | Chief Financial Officer |         |        |
| AARON HODGE       | Human Resources Manager |         |        |
| RON GORST         | Operations Director     |         |        |

### Agenda

1. Call To Order and Roll Call
2. Election of Board Officers
3. Public Comments
4. Approval of Board Minutes from June 20, 2024
5. Check Register and Financial update from June 2024: Jean
6. Approval of Check Register and Financial Report from June 2024
7. Discussion and possible action to approve extending the line of credit with First State Bank of Olmstead until June 27, 2025 giving the Chief Financial Officer and Executive Director authority to request drawdowns from this fund
8. Human Resources Update: Aaron
9. Operations Update: Ron
10. Administrative Update: Mike
11. Executive Session for the purpose of:  
  
***“The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.”***
12. Adjournment.