



**BOARD OF DIRECTOR'S ANNUAL MEETING
WEDNESDAY, MAY 21, 2025
1:30 P.M. – NISRA OFFICE**

AGENDA

- 1.00 Call To Order
- 2.00 Recognition of Visitors & Matters from the Public*.
- 3.00 Superintendent's Report
- 4.00 Director's Report
- 5.00 Consent Agenda Items
 - 5.10 Approval of April 16, 2025 Meeting Minutes
 - 5.20 Approval of April 2025 Financial Reports
 - 5.30 Approval of Warrant #12.5 FY 24/25, & Warrant #1, FY 25/26
- 6.00 Old Business
 - 6.10 50th Anniversary Capital Project Update
- 7.00 New Business
 - 7.10 Expansion of Adult Day Programming Services
 - 7.20 Review & Approval of NISRA Organizational Chart
 - 7.30 Election of FY25/26 Officers
 - 7.40 Approval - FY25/26 Calendar of Public Meetings
 - 7.50 Approval - FY25/26 Committee Work Plans & Assignments
- 8.00 NISRA Foundation Report
- 9.00 Comments from the Directors
- 10.00 Executive Session Pursuant to 5 ILCS 120/2 et seq.
 - 10.10 Semi-Annual Review of Executive Session Meeting Minutes
 - 10.11 Personnel
 - 10.12 Pending or Probable Litigation
 - 10.13 Land Acquisition: Purchase/Lease
- 11.00 Action Regarding Executive Session Items
 - 11.10 Resolution Regarding the Release of Closed Session Minutes

12.00

Adjournment

Next Board of Directors Meeting: Wednesday, July 16, 2025, 1:30 p.m.

*Matters from the Public: The public is invited to bring to the Board's attention any matter of public concern not otherwise on the agenda. Public comment may be no longer than 3 minutes per person in duration, with a 30 minute maximum overall. Interrogation of the NISRA Staff, Board Members or Legal Counsel will not be allowed at this time, nor will any comment from the NISRA Board, Staff or Legal Counsel. Personal invectives against NISRA Staff, Legal Counsel, or Board Representatives are not permitted.

NOTICE: In compliance with the American With Disabilities Act, this and all other meetings are located in facilities that are physically accessible to those who have disabilities. If additional reasonable accommodations are needed for persons who qualify under the Act as having a "disability", please call the NISRA office at 815-459-0737 at least 72 hours prior to any meetings so that such accommodations can be provided.