

BOARD OF DIRECTOR'S MEETING
WEDNESDAY, APRIL 21, 2021
1:30 P.M. – NISRA OFFICE*

On June 26, 2020, Governor Pritzker signed Executive Order No. 2020-44 Continuing and Extending Prior Executive Orders including Executive Order No. 2020-7 which suspends certain provisions of the Open Meetings Act. This meeting will be conducted by video/audio call-in participation, in person or combination of this by Directors. The meeting will be audio recorded and the content will be retained following the State of Illinois statutes related to the retainage of Closed Session meeting audio.

AGENDA

- 1.00 Call To Order

- 2.00 Recognition of Visitors & Matters From The Public
Due to COVID-19 the opportunity for Matters from the Public will consist of the following: Individuals may attend the meeting at the NISRA office while following CDC recommended safety guidelines, or may submit a comment by email to jwiseman@nisra.org prior to the meeting: all email submitted comments will be read during the meeting.

- 3.00 Superintendent's Report

- 4.00 Director's Report

- 5.00 Consent Agenda Items
 - 6.10 Approval of February 17, 2021 Meeting Minutes
 - 6.20 Approval of February & March 2021 Financial Reports
 - 6.30 Approval of Warrant #11 & #12, FY 20/21

- 6.00 Old Business

- 7.00 New Business
 - 7.10 Proposed Board/Agency Policy Manual Revisions;
 - revision policy 1.01 Mission, Vision, Purpose and Philosophy
 - adoption of new policies 4.21 Fund Balance Policy & 4.22 Outstanding Check Policy
 - 7.20 Proposed Employee Handbook Revision;
 - revision policy 3.4 Jury Witness Duty
 - 7.30 Review and Approval of Legal Services Proposal for FY2021/22
 - 7.40 Review and Approval of Organizational Chart Revision

- 8.00 NISRA Foundation Report

- 9.00 Comments from the Directors

- 10.00 Executive Session
 - 10.10 Personnel: Executive Director Performance Review FY2020/21

- 11.00 Action Regarding Executive Session Items

12.00 Adjournment

Next Board of Directors Meeting: Wed., May 19, 2021, 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 5 minutes per person in duration, with a 15 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.