



**SWCCCASE Board of Directors Meeting**  
**May 15, 2024**  
**Agenda**

1.	Call to Order/Roll Call	
2.	Recognition of Public	
3.	FY23 Audit Presentation	
4.	Placement of Items on the Consent Agenda.....	1
5.	Closed Session.....	2
	● The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Cooperative or legal counsel for the Cooperative, including hearing testimony on a complaint lodged against an employee or against legal counsel for the Cooperative to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057.	
	● The purchase or lease of real property for the use of the Cooperative, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5).	
*6.	Approval of the minutes open and closed session minutes from the April 17, 2024 Board of Directors Meeting.....	3
*7.	Approval of the April/May Invoices and Payroll and the Estimated April 2024 Payroll.....	9
8.	Report of the Business Manager	
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	11.5 Approval of Consent Agenda.....	161
12.	Action as the Result of Closed Session.....	162
13.	Board Reports	
14.	Adjournment	

**Next Meeting is Wednesday, June 12, 2024**

\* Indicates Recommended for Consent Agenda