



SWCCCASE Board of Directors Meeting

April 17, 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
	<ul style="list-style-type: none"> ● 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 March 13, 2024 Board of Directors Meeting.....	3
*7.	Approval of the March/April Invoices and Payroll and the Estimated March 2024 Payroll.....	10
8.	Report of the Business Manager	
	8.1 Statement of Position and Revenue.....	96
9.	Report of the Executive Director	
	9.1 Cooperative Highlights.....	98
	9.2 Attorney Fees.....	103
*10.	Personnel Items	
	*10.1 Resignation of Professional Personnel.....	105
	*10.2 Resignation of Educational Support Personnel.....	106
	*10.3 Request for Leave of Absence.....	107
11.	Action Items	
	*11.1 Board Policies - First Reading.....	109
	*11.2 FY23 Audit.....	158
	*11.3 Medicaid Billing Services.....	159
	*11.4 LED Lighting	160
	11.5 FY24 Dismissal of Non-Certified Staff.....	161
	11.6 Approval of Consent Agenda.....	165
12.	Action as the Result of Closed Session.....	166
13.	Board Reports	
14.	Adjournment	

Next Meeting is Wednesday, May 15, 2024

* Indicates Recommended for Consent Agenda