

July 24, 2018
8:00 a.m. Meeting (C 2175)

Call to Order

Roll Call

Communications

Minutes June 26, 2018 Executive Committee*

Old Business

- A. Strategic Planning Update
- B. 2018 ACCT Leadership Congress (10/24-10/27)
- C. Life Insurance Tax Liability

New Business

- A. August 14, 2018 Board Meeting Draft Agenda*
- B. Naming Opportunity Discussion
- C. Board Member Discussion
- D. Other New Business

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- A. _____:
 - Strategic Planning Steering Committee Meeting (7/24)
 - GREDCO (7/25)
 - Legat Architects- Michael Lundeen (7/30)
 - Mark Batty (7/30)
 - Rochelle Rotary (7/31)
 - DCEDC CEDS Meeting (7/31)
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 - Rochelle Local Government Summit (8/2)
 - Rochelle Rotary (8/7)
 - Welcome- Therapeutic Massage Graduation Ceremony (8/8)
 - Welcome- New Student Orientation (8/9)
 - Kishwaukee Foundation Board of Directors Meeting (8/9)

B. _____:

Adjournment

Next BOT Executive Committee Meeting: August 28, 2018