



220 W. 23<sup>rd</sup> Ave.  
Coal Valley, IL 61240  
877-542-7257  
[support.prairiecat.info](https://support.prairiecat.info)

## **PrairieCat Administrative Council**

### **Agenda**

**June 6, 2025**

The Council will meet on Friday, June 6, 2025, 10:30 am – 1:00 pm in person at the Peru Public Library, 1409 11<sup>th</sup> Street, Peru, IL The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-06-06) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-06-06>).

1. Call to order, welcome and introductions
2. Introduction of visitors and public comments
3. Review agenda for addition/changes
4. Consent agenda
  - 4.1. Approve minutes for April 4, 2025, PrairieCat Administrative Council meeting
  - 4.2. Approve financial report for March and April, 2025
  - 4.3. Approve check registers
  - 4.4. Statistical reports
  - 4.5. Approve meeting dates, FY26
5. Membership update
  - 5.1. Update on new and upgrading members
  - 5.2. Update on current training and engagement projects
6. Administrative issues
  - 6.1. Review election results
  - 6.2. Recognize departing Council members
  - 6.3. Elect Administrative Council officers for FY26
  - 6.4. Approve Check signers, FY26
  - 6.5. Appoint committee chair, Finance Committee
  - 6.6. Appoint representative to RAILS Consortium Committee
7. Vote to Adjourn to closed session pursuant to 5 ILCS 120/2: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body



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8. Reconvene
9. Ad Hoc Committee updates
  - 9.1. Resource Sharing Committee – Report from summit, 4/11/2025
  - 9.2. Finance Committee – no report
10. Review of meeting, what worked and what did not
11. Public comments
12. Adjournment
13. Next meeting - Friday, July 11, 2025, at the Byron Public Library