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 11th 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

8. Reconvene

   8.1. ACTION: Approve outcome of closed session discussion, including compensation decisions.

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