



220 W. 23rd Ave.
Coal Valley, IL 61240
877-542-7257
support.prairiecat.info

PrairieCat Administrative Council

Agenda

August 8, 2025

The Council will meet on Friday, August 8, 2025, 10:30 am – 1:00 pm in person at the Marseilles Public Library, 155 E. Bluff Str., Marseilles, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-08-08) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-08-08>).

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 July 11, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for June 2025
 - 4.3. Approve check registers
 - 4.4. Statistical reports
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. Discussion, initial Delegates Assembly remote meeting and evaluation of locations
 - 6.2. ACTION: Discussion and approval, best replacement options for expiring PrairieCat CDs and the reinvestment of funds.
 - 6.3. Discussion, removing Encore hosting in FY27
 - 6.4. ACTION: Discussion and approval, revisions to the PrairieCat Employee handbook regarding the Driving and Jury Duty policies
 - 6.5. ACTION: Nominate Megan Gove for IMRF board member position
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – No report



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- 7.2. Finance Committee – No report
- 8. Review of meeting, what worked and what did not
- 9. Public comments
- 10. Adjournment
- 11. Next meeting - Friday, September 5, 2025, at the Yorkville Public Library