



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

PrairieCat Administrative Council

Agenda

October 3, 2025

The Council will meet on Friday, October 3, 2025, 10:30 am – 1:00 pm in person at the LaSalle Public Library, 305 Marquette, St, LaSalle, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-10-03) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2025-10-03>).

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 September 5, 2025, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for August 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. ACTION: Discussion, review, and acceptance of FY25 audit (presentation from Lauterbach & Amen)
 - 6.2. ACTION: Approve benefit renewals (LIMRICC)
 - 6.3. ACTION: Discussion, review, and approval of Director's succession plan
 - 6.4. ACTION: Approve designated alternate signatory for Director in case of Director's absence
 - 6.5. Review delegates Assembly agenda
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – No report
 - 7.2. Finance Committee – Report from September 18, 2025



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8. Review of meeting, what worked and what did not
9. Public comments
10. Adjournment
11. Next meeting - Friday, November 7, 2025, at the Freeport Public Library