



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

PrairieCat Administrative Council

Agenda

August 7, 2026

The Council will meet on Friday, August 7, 2026, 10:30 am – 1:00 pm in person at the Three Rivers Public Library District, Minooka, 109 N. Wabena Ave, Minooka, IL. The meeting will also be available online via Zoom.

[Register to attend the meeting](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-08-07) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-08-07>).

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 10, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for July 2026
 - 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
 - 5.3. Review Delegates Assembly meeting attendance
6. Administrative issues
 - 6.1. ACTION: Changes to retiree healthcare policy in the employee manual
 - 6.2. ACTION: Adopt pay scale for director's position
 - 6.3. Gather emergency numbers for Administrative Council members
7. Ad Hoc Committee updates
 - 7.1. Resource Sharing Committee – no report
 - 7.2. Finance Committee – no report
8. Review of meeting, what worked and what did not



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9. Public comments

10. Adjournment

11. Next meeting - Friday, September 4, 2026, at Princeton Public Library, Princeton, IL