

PrairieCat Administrative Council

Agenda

October 2, 2026

The Council will meet on Friday, October 2, 2026, 10:30 am – 1:00 pm in person at the Byron Public Library, 100 S. Washington St., Byron, IL. The meeting will also be available online via Zoom.

[Register to attend](https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-10-02) (<https://support.prairiecat.info/events/prairiecat-administrative-council-meeting-2026-10-02>).

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 August 7, 2026, PrairieCat Administrative Council meeting
 - 4.2. Approve financial report for July and August 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
 - 5.2.1. FY26 Compliance Report
 - 5.2.2. Annual report, 2026
6. Administrative issues
 - 6.1. ACTION: Discussion, review, and acceptance of FY26 audit (Lauterbach and Amen and Elena Mendoza, RAILS)
 - 6.2. ACTION: Approve LIMRICC IGA and Bylaws resolutions
 - 6.3. ACTION: Approve LIMRICC benefit renewals
 - 6.4. ACTION: Approve changes to the employee manual regarding the Illinois Menopause Equity and Care Act
 - 6.5. Discussion, Committee changes to the Resource Sharing, Training, and Technical Services Committees



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

- 6.6. Discussion, staff needs for FY28
- 6.7. Update, RFI process
- 6.8. Discussion, special election process for vacant Administrative Council position
- 6.9. Review of the Delegates' Assembly agenda
- 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
- 9. Public comments
- 10. Adjournment
- 11. Next meeting - Friday, November 6, 2026, at the Reddick Public Library