

Normal Township Special Meeting of the Board

Tuesday, June 30th

5 PM

Normal Township, 304 E Mulberry Street, Normal Illinois, 61761

Agenda

- 1. Call meeting to order**
- 2. Roll Call**
- 3. Resolution for Appointment of Recording Secretary**
- 4. Executive Session to discuss personnel matters**
- 5. New Business**
 - a. Adoption of Amended Vacation Accrual Policy
 - b. Acceptance of Letter of Resignation from Molly Strauch
 - c. Approval of Offer Letter for Assistant Executive Director
 - d. Approval of Offer letter for Programs and Communications Director
 - e. Approval of Job Description Change for Management Assistant to Department Assistant
 - f. Approval of Offer Letter for for Department Assistant
 - g. Approval of Budget Amendment for Senior Center Salaries in the Amount of \$51,000 for FY26/27
- 6. Board Good and Welfare**
- 7. Adjournment**