Executive (KACC) Board Meeting Thursday, July 17, 2025 KACC Conference Room

Members Present

Bradley: Matt Vosberg

Grant Park: John Palan Central: Chris Gibson
Herscher: Richard Decman Kankakee: Jenny Waugh
Momence: Shannon Anderson Peotone: Brandon Owens
St. Anne: Charles Stegall Regional Office: Patty High

Absent: Beecher, Manteno

Minutes

The Regular Meeting of the Kankakee Area Career Center Executive Committee, Kankakee County, State of Illinois was called to order on July 17, 2025 at 8:30 am.

PUBLIC COMMENT/GUEST SPEAKER

Mr. Kelley thanked everyone for being at the meeting. Mr. Kelley introduced Mr. Mike VanMill, Mr. Mark Argyelan, and Sheriff Mike Downey to speak about the possibility of annexing Kankakee Area Career Center into the Village of Bourbonnais. Mr. VanMill stated the old Bon Vivant building has finally sold after 20 years of sitting vacant. The building will be a new event center and looking for economic incentives to provide. Mr. VanMill said this would be a great source for entire area.

Sheriff Downey stated there were concerns regarding annexation and the effects of KACC SRO. Sheriff Downey stated as long as he is Sheriff he will always provide an SRO at KACC for safety. There was a grant for 3 years through COPS that covered 75% of SRO salary. However, last year that grant lapsed, and the Sheriff's department has been covering full costs.

KACC Board of Directors will bring this as a discussion item and will vote on a decision on annexation.

CONSENT AGENDA

1-3) A motion was made by Dr. Decman, seconded by Mr. Anderson at 9:02 a.m. to approve the consent Agenda, including Accounts Payable, financial reports, and minutes of the June KACC board meeting; Motion carried by unanimous roll-call vote.

DIRECTOR'S REPORT

- 4) Mr. Kelley thanked everyone for attending. Mr. Kelley reported on the following:
 - a. Mr. Kelley thanked everyone and welcomed Dr. Chris Gibson to the board and thanked Jenny Waugh for representing Kankakee School District.
 - b. Mr. Kelley reminded everyone that August is a KARVES meeting, so please bring a representative. There will be a survey going out to the board regarding strategic planning and discussing CTE Diploma with parchment.

- c. August 13th students are back in session
- d. Grant are currently on hold. However, we have received a \$30,000 grant for student services department, which will help monitor the internship process. Currently there is 1.3 million in reserves, which is six months of operating costs.
- e. Aviation Update-Governor State and D14 have part ways, however, Governor State did state they will honor students credit hours for extended learning. August 3rd D14 is hosting Wings & Wheels, all are welcome!

DISCUSSION/ACTION ITEMS

- 5) Approve the semiannual closed session resolution. A motion was made by Dr. Decman, seconded Mr. Anderson at 9:11 am. Motion carried by unanimous roll call vote.
- 6) Approve the renewal of KARVSE/KACC Treasurer's Bond with Travelers Insurance. A motion was made by Dr. Decman, seconded by Dr. Palan at 9:12 a.m. Motion carried by unanimous roll call vote.
- 7) Approve the first reading of Press Plus 119. A motion was made by Mr. Anderson, seconded by Dr. Palan at 9:16 a.m. Motion carried by unanimous roll call vote.

INFORMATIONAL ITEMS

- 8) Principal's Report: Mr. Guerin thanked everyone for being here and reported on the following:
 - a. Mr. Guerin spoke about the Connections Conference in June and 12 staff members attended. It was a great event for the CTE world.
 - b. August 6th new teacher training will be held at KACC and the 7th at the ROE. Looking forward to students starting back on August 13th.

ADJOURN

There being no further business, a motion was made by Mr. Anderson, seconded by Dr. Palan at 916 a a.m. to adjourn the regular meeting of the KACC Executive Board. Motion carried by unanimous voice vote.

	As Recorded E	By:	
		Lisa Harrod	
		Board Secretary	
Attested By:			
Charles Stegall			
Chairman			