

DeKalb County Rehabilitation & Nursing Center Operating Board
Thursday, October 21, 2021
8:30 a.m.

AGENDA

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes
September 2, 2021 (special meeting)
September 8, 2021
4. Public Comments
Please limit your comments to three minutes
5. Old Business
6. New Business
 - A. Management Report:
 - a. Operations and Financial Report
 - b. Administrator's Report
7. Executive Session
 - A. Discuss the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees pursuant to 5 ILCS 120/2(c).

 - B. Review & Release of Executive Session Minutes pursuant to 5 ILCS120/2(c)(21)
8. Approve maintaining confidentiality of the minutes from its Executive Sessions held on:

January 4, 2019	November 18, 2020
May 30, 2019	January 13, 2021
July 10, 2019	March 18, 2021
August 8, 2019	May 12, 2021
September 9, 2020	August 18, 2021
9. Appointment of a DeKalb County Rehab & Nursing Center Administrator
10. Approve State ARPA funds for employee bonus payments
11. Authorization to Seek Proposals for DCRNC Management Agreement
12. Next Meeting Date – Thursday, November 11, 2021 at 8:30 a.m.
13. Adjournment

Location: Multi-Purpose Room (adjacent to the Nursing Home)
DeKalb County Rehabilitation & Nursing Center
2600 N. Annie Glidden Rd.
DeKalb, IL 60115