



Extension Advisory Council Meeting

Uptown Lanes/Back Alley Bar & Grill, 106 W 2nd St, Byron, IL 61010

Monday, September 29, 2025, 6-8 PM

AGENDA

Welcome – County Director, Heather Coyle

Introductions & meal

1. Announcements & Notifications - County Director, Heather Coyle

a. Notifications: Open Meetings Act & training: <https://foiapac.ilag.gov/>

2025 EEO Program Notification, <https://go.illinois.edu/2025EEOProgramPlan>

b. Signatories: The following signatories have been designated for the unit:

First National Bank (Boone & DeKalb): Heather Coyle, Johnna Jennings, Jodi Baumgartner, and Melinda Colbert; with the retirement of Johnna Jennings, Mike Delany will replace her.

Harvard (Ogle): Heather Coyle, Johnna Jennings, Jodi Baumgartner, and Melinda Colbert as signatories for the Harvard checking account; with the retirement of Johnna Jennings, Mike Delany will replace her.

c. New and expiring terms- Teresa Schwarz

2. Business – Chairperson, Barb Wych

2024 Meeting Minutes- questions, errors, or omissions? Motion to approve the minutes.

Committee Reports – Introduction of committee members

a. *Health and Local Foods:* Connie Handel, Mark Schuth

b. *Community & Economic Development (CED) & Government:* Mike Delany, TBD

c. *Ag and Natural Resources:* Peggy Anesi, TBD

d. *4-H & Youth:* Abigail Nelson

3. Designation of 2025-2026 Officers

Explanation of duties- Heather Coyle

Chairperson – Conduct the annual business portion of the meeting and sign council documents.

Vice Chairperson – Conduct the annual meeting in the chair's absence.

Secretary – Take minutes at the annual meeting and review minutes before distribution.

2024-2025 Officers: Chairperson- Barb Wych; Vice Chair- Dori Delacruz; Secretary- Luis Gonzalez

Any officers willing to remain?

2025-2026 Officers:

Volunteer nominations for vacant positions

Adjourn