



## **AGENDA**

### **LEE COUNTY AMERICAN RESCUE PLAN ACT COMMITTEE MEETING**

**9:00 A.M., THURSDAY, JANUARY 6, 2022**

**THIRD FLOOR BOARDROOM**

**112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Board Members: Bob Olson Chair, Jim Schielein, John Nicholson, Chris Norberg, and Rick Humphrey  
Advisory Members: Charley Boonstra, John Simonton, Sara Leisner, Patty Rudolphi,  
Paul Rudolphi, Kevin Lalley, and Wendy Ryerson

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes** (December 9, 2021 meeting)
- 4. Visitors**
- 5. Old Business**
  - a. Review Top 5 Priority Projects
- 6. New Business**
  - a. Funds spent, approved & remaining
  - b. Payment of ARPA Claims
  - c. Revised Social Service Program Timeline
  - d. Funding Requests
    - i. Existing
    - ii. New
  - e. Other New Business
- 7. Next Meeting Date** (February 10, 2022)
- 8. Adjournment**