

AGENDA

**LEE COUNTY ADMINISTRATIVE SERVICES COMMITTEE MEETING
9:00 A.M., MONDAY, FEBRUARY 10, 2020
THIRD FLOOR BOARD CONFERENCE ROOM
112 E. SECOND STREET, OLD LEE COUNTY COURTHOUSE, DIXON, ILLINOIS 61021**

Judy Truckenbrod, Chair, Bob Gibler, Vice Chair, Bill Palen, Jim Wentling, James Horstman

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes of Previous Meeting**
- 3. Visitors**
- 4. Claims & Report**
 - a. County Clerk
 - b. County Treasurer
 - c. Regional Superintendent of Schools
 - d. County Board
 - e. County Assessor
 - f. Geographic Information Systems (GIS) & Information Technology (IT)
 - g. Veterans Assistance
- 5. Old Business**
 - a. Board Rules
 - b. Discussion: Mandated Training
- 6. New Business**
 - a. Resolution: Regarding the Modification of County Board Meeting Times
 - b. Resolution: Weed Control Superintendent
 - c. Employee Handbook Language
- 7. Executive Session**
 - a.
- 8. Adjournment**

Judy Truckenbrod, Chair
Posted: 02.06.20