



## **AGENDA**

### **LEE COUNTY FINANCE COMMITTEE MEETING**

**9:00 A.M., THURSDAY, APRIL 9, 2020**

### **THIRD FLOOR BOARD CONFERENCE ROOM**

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

Chair Bob Olson, Vice Chair Marilyn Shippert, Dave Bowers, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Approval of minutes of previous meeting & special meeting**
- 3. Visitors:**
- 4. Treasurer's financial monthly report:**
- 5. Treasurer's quarterly report: (every quarter)**
- 6. Monthly resolutions:**
- 7. Old Business**
  - a. Law Enforcement Center Claims
  - b. Update on Public Defender's Conference Room
  - c. Discussion: Bid and Demolition of Old LEC
  - d. Lee County Electrical Aggregation Program/Bid
- 8. New Business**
  - a. Food Pantry Repairs & Upgrades/Fire Alarm System Bid
  - b. Blacktop Sealing and Restriping/New Courts Building and Employee Parking Lot to the West
  - c. New Courts Building and Old Courthouse Phone Upgrades
  - d. Retrofitting the Old Jail for COVID-19 Inmates
- 9. Executive Session:**
  - a.
- 10. Adjournment**

Bob Olson, Chair  
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