



## **AGENDA**

**LEE COUNTY FINANCE COMMITTEE MEETING  
9:00 A.M., THURSDAY, MAY 14, 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. Retrofitting the Old Jail for COVID-19 Inmates
  - e. New Courts Building and Old Courthouse Phone Upgrades
- 8. New Business**
  - a. Set Coroner's Salary
  - b. Real Estate Tax First Installment Penalties
  - c. Matt Schueler from WIPFLI / Audit Findings
  - d. Setting the FY2021 Budget Calendar
  - e. Discussion: Vacation Buy-Back Program for LCSO Personnel
  - f. IT Department - Cost for Computer Security Solutions
  - g. 2020 Election Security
- 9. Executive Session:**
  - a.
- 10. Adjournment**

Bob Olson, Chair  
Posted 05.12.2020