



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, JUNE 10, 2021
THIRD FLOOR BOARDROOM**

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

Chair Jim Wentling, Vice Chair Arlan McClain, Doug Farster, Rick Humphrey, Tom Kitson, Lirim Mimini, Jim Schielein

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors**
- 4. Treasurer's Financial Monthly Report**
- 5. Treasurer's Quarterly Report (Every Quarter)**
- 6. Insurance Committee and GREDCO Reports**
- 7. Monthly Resolutions:**
 - a. Two (2) Joseph E. Meyer Tax Auction Resolutions
- 8. Old Business**
 - a. Access Card Project – Old and New Courthouses
- 9. New Business**
 - a. Update on Request for Proposal for Auditing Services
 - b. Comcast Franchise Agreement
 - c. Replacement Hires – Circuit Clerk's Office
 - d. Shady Oaks Wind 2 - Resolution Regarding Enforcement of Conditions Regarding Financial Assurance of Decommissioning
 - e. Funding for EMA Badge Maker
 - f. Sheriff's Office Overtime
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Wentling, Chair
Posted 06.07.21