



AGENDA

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

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

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

- 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. 17 Joseph Meyer Resolutions
- 8. Old Business**
 - a. Election equipment bid and update
- 9. New Business**
 - a. Budget Review discussion
 - b. Two (2) items for consideration that were approved during the ARPA Meeting – Expanded parking at the LEC and Election equipment
 - c. Tuck-pointing change order with Berglund
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Schielein, Chair
Posted 09.07.21