



AGENDA

LEE COUNTY FINANCE COMMITTEE MEETING

9:00 A.M., THURSDAY, APRIL 8, 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:**
- 8. Old Business**
 - a. Motion to move the following items, that were on the cancelled County Board Agenda for March, to April's Executive Committee agenda: County Administrator discussion, setting salary range of \$80,000 - \$125,000 for the Administrator position, and Animal Control – new and expanded number of inside dog kennels – concrete with stainless fence gates.
- 9. New Business**
 - a. Audit update
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Wentling, Chair
Posted 04.05.21