



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
 - b. Animal Control Outside Kennel Upgrade
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Wentling, Chair
Posted 04.05.21