



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, MARCH 11, 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. C-PACE Resolution – tabled in June of 2020
- 9. New Business**
 - a. AAIMEA presentation from Joanne Snyder
 - b. County Administrator discussion
 - c. Animal Control - new and expanded number of inside dog kennels – concrete with stainless fence gates
 - d. Membership size of County Board (Resolution# -05-11-002)
 - e. Audit bid discussion
- 10. Executive Session**
 - a.
- 11. Adjournment**

Jim Wentling, Chair
Posted 03.11.21