



Special Executive Committee Meeting

Lee County, Illinois

Jun 29, 2022 at 9:00 AM CDT to Jun 29, 2022 at 2:00 PM CDT

Sauk Valley Community College Riverview Conference Room

Agenda

I. Call to Order

II. Committee Member Roll Call: Chair Bob Olson, Vice Chair John Nicholson, Mike Koppien, Jim Schielein, Chris Norberg, Doug Farster, Marilyn Shippert, and Tom Wilson

III. Meeting Attendees and Visitors

IV. Old Business

V. New Business

A. Update on County Financials

B. Budget Impact Items

1. Impact to Courts System - Public Act 101-0652

2. Maintenance Department Step Program

3. Lee County Financial Officer

C. ARPA - Update

1. Small Business Requests

2. Other Requests

3. Abandoned Property Fund Request

D. 2022 Board Rules and Procedures (changes)

1. Board Committee Reorganization

2. Biographical Information for individuals seeking appointment to by County Board

E. Other Items

1. Cannabis Business Establishments in Lee County

VI. Executive Session - 5 ILCS 120/2 (c)(1) Personnel

VII. Adjournment