



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, JULY 8, 2021
THIRD FLOOR BOARDROOM**

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

Chair Arlan McClain, Vice Chair Jim Schielein, 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.
- 8. Old Business**
 - a. Access Card Project – Old and New Courthouses
 - b. Comcast Franchise Agreement
 - c. C-PACE Resolution – tabled since June of 2020
- 9. New Business**
 - a. Acting Assessor's Salary
 - b. Financial Projections Discussion
 - c. Management Information System - Probation
 - d. GPS Monitoring - Probation
 - e. Liquor Commissioner Recommendations – Discussion Only
- 10. Executive Session**
 - a.
- 11. Adjournment**

Arlan McClain, Chair
Posted 07.06.21