



AGENDA

**LEE COUNTY FINANCE COMMITTEE MEETING
9:00 A.M., THURSDAY, OCTOBER 14, 2021
THIRD FLOOR BOARDROOM**

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

Chair Jim Schielein, Vice Chair Arlan McClain, Doug Farster, Rick Humphrey, Tom Kitson, Lirim Mimini

- 1. Call to Order**
- 2. Roll Call & Approval of Minutes from the Previous Meeting**
- 3. Visitors:** Kevin Marx/LCIDA – Informational Update
- 4. Treasurer’s Financial Monthly Report**
- 5. Treasurer’s Quarterly Report (Every Quarter)**
- 6. Insurance Committee and GREDCO Reports**
- 7. Monthly Resolutions:**
 - a. Three (3) Joseph Meyer Resolutions
- 8. Old Business**
 - a.
- 9. New Business**
 - a. Ordinance: FY 2022 Annual Budget Appropriation
 - b. Ordinance: 2021 Tax Levy (FY 2022)
 - c. Motion to Approve WIPFLI to perform FY21-FY23 Financial Audits
 - d. New Hire - Corrections – Sheriff’s Office
 - e. New Hire – Patrol – Sheriff’s Office
 - f. Amboy Ordinance Violations handled by Lee County State’s Attorney
 - g. Ordinance: Pace Program
 - h. Board Organizational Software
 - i. GIS Staff Replacement Hire (Discussion only)
- 10. Executive Session**
 - a. 5 ILCS 120/2 (c)(1) Personnel
- 11. Adjournment**

Jim Schielein, Chair
Posted 10.12.21

Highlighted items require action