



County Board Organizational Meeting

Lee County, Illinois

Dec 5, 2022 at 9:00 AM CST to Dec 5, 2022 at 12:00 PM CST

Old Lee County Courthouse, Third Floor Boardroom, 112 E. 2nd. St, Dixon, IL 61021

Meeting Details: <https://zoom.us/j/93412050386?pwd=Mkt6RjZHVkJmcjJNVVpPZ040dzNNUT09>,

1-312-626-6799 Chicago

Meeting ID: 934 1205 0386

Passcode: 080278

Agenda

I. Call to Order (Clerk)

II. Pledge of Allegiance (Clerk)

III. Swearing in of County Board members (Clerk)

IV. Roll Call of Members

V. Drawing for Terms (Clerk)

VI. Selection of the Chair of the Lee County Board (Clerk)

A. Nominations From the Floor

B. Motion to Close Nominations

C. Election

VII. Selection of the Vice-Chair (Clerk)

A. Nominations From the Floor

B. Motion to Close Nominations

C. Election

VIII. Seating of the Chair

IX. Board Member Appointment/Assignments

X. Setting Meeting Schedule for FY 2023

XI. Resolution Appointing IMRF Agent

XII. Resolution Authorizing Banking Signature Authority

XIII. Approval of Board Member Mileage and Per Diem

XIV. Board Member Instruction

A. The Role of the State's Attorney (State's Attorney Charlie Boonstra)

B. Open Meetings Act/Freedom of Information Act (Assistant State's Attorney Stephanie Sasscer)

C. Financial Information/Overview (Treasurer Paul Rudolphi)

D. Duties & Responsibilities of Board Members (Administrator Wendy Ryerson)

E. Board Policies and Board Resources (Administrator Wendy Ryerson)

F. Meet the County Officer's/Department Heads

XV. Adjourn (on or about 12:00 PM; Luncheon to follow)