

AGENDA
FINANCE COMMITTEE
Tuesday, July 9th, 2024 5:45pm
Blue Room- 911 Pekin St. Lincoln, IL 62656

MEETING CALLED TO ORDER

ROLL CALL

Dale Nelson - Chairman

Keenan Leesman- Vice Chairman

Emily Davenport

JR Glenn

Joseph Kuhlman

Bob Sanders

Present

Absent

INTRODUCTION OF GUESTS

MOTION TO APPROVE MINUTES: June 11, 2024

OLD BUSINESS:

1. Heart IT Agreement /Contract

NEW BUSINESS:

1. C.O.P.S./ Eminence Church Donation Request
2. LO 23/24 65- Tax Sale for Dylan Thomas
3. LO 23/24 66- Logan County Sheriff Salary Resolution
4. LO 23/24 67- Logan County Public Defender Salary Resolution
5. Deputy Assessor Salary Increase
6. Cyber Insurance Proposal
7. FY25 Budget

REVIEW EXPENSES & REVENUE

APPROVAL OF BILLS

PUBLIC COMMENTS

MOTION TO ADJOURN

EXECUTIVE SESSION:

- 1) Pursuant to 5 ILCS 120/2 (c) (1)
- 2) Pursuant to 5 ILCS 120/2 (c) (2)
- 3) Pursuant to 5 ILCS 120/2 (c) (3)
- 4) Pursuant to 5 ILCS 120/2 (c) (5), (6)
- 5) Pursuant to 5 ILCS 120/2 (c) (7)
- 6) Pursuant to 5 ILCS 120/2 (c) (8)
- 7) Pursuant to 5 ILCS 120/2 (c) (11)
- 8) Pursuant to 5 ILCS 120/2 (c) (12)
- 9) Pursuant to 5 ILCS 120/2 (c) (14), (15)
- 10) Pursuant to 5 ILCS 120/2 (c) (16)
- 11) Pursuant to 5 ILCS 120/2 (c) (18)
- 12) Pursuant to 5 ILCS 120/2 (c) (21)
- 13) Pursuant to 5 ILCS 120/2 (c) (29)

- Re: Personnel Matters
- Re: Collective Bargaining negotiations
- Re: Vacancy in public office
- Re: Potential purchase or sale of property and price setting
- Re: Sale of securities or investments
- Re: Security & Safety
- Re: Probable, imminent, or pending litigation
- Re: Settlement of claims with personal records as in Local Government Records Act
- Re: Criminal Investigations and undercover personnel and equipment; informants
- Re: Self-evaluation, policies, and procedures of professional ethics
- Re: Prisoner Review Board discussion
- Re: Discussion of closed meeting minutes
- Re: Meetings between internal and external auditors with finance committees regarding risk