

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: May 14, 2025

MEETING TIME: **7:00 p.m.**

MEETING LOCATION: McDonough County Courthouse,
3rd Floor, Law Library.

Call to Order

Old Business:

- Review and Approve Minutes of April 9, 2024

New Business (and items referred from other committees)

- MCPT Report Review
- Bushnell Sr. Meals Review and Approval
- Coroner Report
- Review of Monthly Financial Reports
- Transfer of Funds
- Warrants Issued in Vacation
- Insurance Update
- Discuss the Use of Consent Agenda as Part of Future Board Meeting Agenda's
- Discuss and Approve Senior Transportation Funds and YMCA Van Replacement
- Approve the Public Defender's Participation in a Shared Intern Program with the 9th Judicial Circuit
- Claims Review and Approval
- Adjourn to Executive Session Pursuant to Chapter 5, Illinois Compiled Statutes Section 120/2 (c) (1) (2) and (11) (**Only if needed**)

Other:

- Public Comment
- County Board Chair Comments

Adjourn

Next Meeting to be Held on Wednesday, June 11, 2025 at **7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**