

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: September 9, 2026

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

MEETING LOCATION: West Central Special Education Co-op Training Room on the 1st Floor of the Zahren Building (130 South Lafayette Street)

Call to Order

Old Business:

- Review and Approve Minutes of August 12, 2026

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 2027 Budget
- Discussion Regarding Changes to Tax Sale Procedures
- Claims Review and Approval
- Other Items as Needed
- 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, October 14, 2026 at 7:00 p.m. at The West Central Special Education Co-op Training Room on the 1st Floor of the Zahren Building (130 South Lafayette Street)