

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** May 13, 2015

**MEETING TIME:** **6:00 p.m.**

**MEETING LOCATION:** McDonough County Courthouse  
Law Library

### Call to Order

### Old Business:

Review and Approval of April 8, 2015 Minutes

### New Business (and items referred from other committees):

Ordinance to Provide for Public Transportation in Macomb & McDonough County  
Insurance Update

Amended Ordinance Imposing a \$0.0025 Special County Retailers' Occupation Tax for  
Transportation

MCPT Report review and approval

Bushnell Sr. Meals review and approval

Coroner Report

Review of monthly financial reports

Transfer of Funds

Insurance Clearing to Mutual Medical Payment Fund

Claims review and approval

Warrants Issued in Vacation

Additional 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 Chairman Topics

### Adjourn

**Next Regular Meeting scheduled for Wednesday, June 10, 2015 at 6:00 p.m. at the  
McDonough County Courthouse, Law Library**