

# AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** September 9, 2020

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

**MEETING LOCATION:** McDonough County Courthouse  
Courtroom 201

## Call to Order

## Old Business:

- Review and Approval of August 11, 2020 at 3:00p.m. Budget Minutes
- Review and Approval of August 12, 2020 at 3:00p.m. Budget Minutes
- Review and Approval of August 12, 2020 at 6:00p.m. Minutes

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

- < MCPT Report Review and Approval
- < Bushnell Sr. Meals Review and Approval
- < Coroner Report
- < Review of Monthly Financial Reports
- < Transfer of Funds
- < Warrants Issued in Vacation
- < Resolutions for Tax Deed
  - Blandinsville Township - PIN# 02-000-568-00
  - Colchester Township - PIN# 05-000-876-00
  - Macomb City Quad 2 Township - PIN#11-200-407-00
  - Macomb City Quad 2 Township – PIN#11-200-427-00
  - Macomb City Quad 2 Township – PIN#11-200-631-00
  - Macomb City Quad 2 Township – PIN#11-200-694-00
  - Macomb City Quad 3 Township – PIN#11-300-683-05
  - Macomb Township – PIN#12-000-381-05
  - Sciota Township – PIN#16-000-356-05
  - Tennessee Township – PIN#18-000-186-05
  - Tennessee Township – PIN#18-000-368-00
- < Resolution for Recorder Automation Fund Budget
- < Approve Care's Program Financial Support
- < Approve McDonough County 708 Mental Health Board Final Approved Request for Funding
- < 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 Chairman Topics

## Adjourn

**Next Regular Meeting scheduled for Wednesday, October 14, 2020 at 6:00 p.m. at the McDonough County Courthouse, Courtroom 201**