

## AGENDA

**COMMITTEE:** Finance/Insurance

**MEETING DATE:** May 14, 2025

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

**MEETING LOCATION:** McDonough County Courthouse,  
3<sup>rd</sup> 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 9<sup>th</sup> 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, 3<sup>rd</sup> Floor, Law Library.**