

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: June 11, 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 May 14, 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 and Approve Consent Agenda at Future Board Meetings
- Approve County Treasurer Taking Over County Payroll Processing
- Approve the ESDA Director to Proceed with the HMGP Grant 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 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.**