

AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: February 12, 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 January 8, 2025

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
- Approve the Short Form Agreement with Klingner & Associates
- Approve the CAD Change Order Pricing #11 – Repair the Cast Iron Columns
- Approve the CAD Change Order Pricing #12 – Add Outlets to Each Entry Door
- Approve the Resolution for Amendment to Predictable Fee Schedule for Recording Documents
- Approve and Discuss the MAEDCO Membership Fee Increase
- Pet Population Control Fund Inappropriate Use
- 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, March 12, 2025 at 7:00 p.m. at
The McDonough County Courthouse, 3rd Floor, Law Library.**