AGENDA

COMMITTEE: **Finance/Insurance**

MEETING DATE: November 11, 2026

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 October 14, 2026

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 Fiscal Year 2027 Liability and Workman's Comp Insurance
- Discuss and Approve Financial Support for MDH Ambulance Contract
- Claims Review and Approval
- Other 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 Chair Comments

Adjourn

Next Meeting to be Held on Wednesday, December 9, 2026 at 7:00 p.m. at The McDonough County Courthouse, 3rd Floor, Law Library.