

FINANCE COMMITTEE-BUDGET PLANNING MEETING
October 29, 2015

The Finance Committee met on Thursday, October 29, 2014 at 6:00 p.m. in the Law Library for a budget planning meeting. Committee members present were: Chairman Alice Henry, Larry Aurelio, Tony Coniglio, George Dixon, Travis Hiel and Board Chairman L. Scott Schwerer. Committee member Clarke Kelso was absent. Others present were State's Attorney James Hoyle and County Clerk Gretchen DeJaynes. Beth Crossett was present as recording secretary.

Chairman Henry called the meeting to order at 6:00 p.m.

Chairman Henry stated we had pending litigation update. Member Coniglio moved with a second by Member Aurelio to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 6:01 p.m. Motion carried unanimously.

Member Coniglio motioned with second by Member Dixon to adjourn from Executive Session at 6:06 p.m. Motion carried unanimously.

Member Hiel moved with second by Member Coniglio to accept the recommendation of the Insurance Consultant. Motion carried on a voice vote.

FY 2016 BUDGET

The budget draft was reviewed. Once again the County General Fund projects a deficit. The year ends with a cash balance. Underestimating revenue and maximizing expense as we have in the past shows that we end with a smaller deficit and larger cash balance.

Discussion was held on the Elms, Health Department and Mental Health levies. It was decided to leave the levy as is.

Other

Member Hiel moved with a second by Member Aurelio that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:50 p.m.