AGENDA

COMMITTEE: Finance/Insurance

MEETING DATE: July 9, 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 June, 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
- 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, August 13, 2025 at 7:00 p.m. at The McDonough County Courthouse, 3rd Floor, Law Library.