

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, MAY 10, 2021 5:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Call to Order

Approval of Minutes

- I. [21-5966](#) Approval of April 12, 2021 Minutes
-

Chair's Report

Insurance

- II. [21-5967](#) Work Comp Update
- III. [21-5968](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$12,823.22
- IV. [21-5969](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$278,796.00
- V. [21-6025](#) Property and Liability Insurance
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Finance

- VI. [21-5970](#) Approval of On-Demand Claims in the amount of \$50,884.94
- VII. [21-5971](#) Payment of Board Member Travel Expenses in the amount of \$2,433.65
- VIII. [21-5972](#) Approval of Delinquent Tax Resolution 2021-43 Parcel #13-30-157-004, 005
- IX. [21-5973](#) Approval of Delinquent Tax Resolution 2021-44 Parcel #7048
- X. [21-5974](#) Approval of Delinquent Tax Resolution 2021-45 Parcel #05-17-326-006, 007
- XI. [21-5975](#) Approval of Delinquent Tax Resolution 2021-46 Parcel #16-25-402-001, 002
- XII. [21-5976](#) Approval of Delinquent tax Resolution 2021-47 Parcel #16-25-402-009, 010
- XIII. [21-5977](#) Jackson Growth Alliance Budget Adjustment
- XIV. [21-5978](#) Funding to Investigate Water Damage at Courthouse
- XV. [21-5979](#) Treasurer's Office Supplemental Appropriation Request
- XVI. [21-5980](#) State's Attorney Office Supplemental Appropriation Request
- XVII. [21-5981](#) Cash Summaries by Bank
- XVIII. [21-5982](#) Revenue by Department
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Labor

Old Business

New Business

Executive Session

XIX. [21-6021](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Performance and Salary

Adjourn