

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, APRIL 12, 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. [21-5918](#) Approval of March 8, 2021 Minutes
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Chair's Report

Insurance

- II. [21-5919](#) Work Comp Update
- III. [21-5920](#) Payment of HOPE Trust Dental & Vision Claims in the amount of \$13,458.35
- IV. [21-5921](#) Payment of HOPE Trust Medical Administration Claim in the amount of \$286,410.00
- V. [21-5922](#) Property and Liability Insurance Bid
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Finance

- VI. [21-5924](#) Approval of On-Demand Claims in the amount of \$51,726.08
- VII. [21-5925](#) Payment of Board Member Travel Expenses in the amount of \$2,856.85
- VIII. [21-5926](#) Payment of JGA Invoice in the amount of \$10,000.00
- IX. [21-5929](#) Sheriff's Office Budget Adjustments
- X. [21-5933](#) Grant Engineer Costs
- XI. [21-5927](#) Election Judges Pay Increase
- XII. [21-5935](#) Illinois State Association of Counties Membership Fee
- XIII. [21-5936](#) County Administrator Salary
- XIV. [21-5930](#) Cash Summaries by Bank
- XV. [21-5931](#) Revenue by Department
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Labor

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Old Business

New Business

Executive Session

XVI. [21-5938](#) Executive Session under 2 (c) 1 of the Illinois Open Meetings Act to discuss Performance and Salary

Adjourn