

FINANCE AND ADMINISTRATION COMMITTEE
MONDAY, FEBRUARY 8, 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. [21-5722](#) Approval of January 11, 2021 Minutes
-

Chair's Report

Insurance

- II. [21-5723](#) Work Comp Update
- III. [21-5724](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$9,916.74
- IV. [21-5725](#) Payment of Hope Trust Medical Admin Claim in the amount of \$277,127.00
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Finance

- V. [21-5726](#) Approval of On-Demand Claims in the amount of \$63,546.54
- VI. [21-5727](#) Payment of Board Member Travel Expenses in the amount of \$2,668.33
- VII. [21-5728](#) Delinquent Tax Resolution 2021-25 Parcel #6886
Delinquent Tax Resolution 2021-26 Parcel #15-21-227-044
Delinquent Tax Resolution 2021-27 Parcel #14-04-183-039
Delinquent Tax Resolution 2021-28 Parcel #05-05-383-010, 011
Delinquent Tax Resolution 2021-29 Parcel #05-08-378-019
Delinquent Tax Resolution 2021-30 Parcel #13-30-131-008
Delinquent Tax Resolution 2021-31 Parcel #13-30-330-017, 018
Delinquent Tax Resolution 2021-32 Parcel #14-03-334-006
Delinquent Tax Resolution 2021-33 Parcel #14-05-202-004
Delinquent Tax Resolution 2021-34 Parcel #15-16-277-021
Delinquent Tax Resolution 2021-35 Parcel #15-16-277-022
Delinquent Tax Resolution 2021-36 Parcel #15-16-277-023
- VIII. [21-5730](#) Ambulance Budget Adjustment
- IX. [21-5732](#) Cash Summaries by Bank
- X. [21-5733](#) Revenue by Department
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Labor

Old Business

New Business

Executive Session

Adjourn