

**Ogle County**  
**Finance, Revenue & Insurance Committee**

Tuesday – June 9, 2020 – 5:00 PM

**AGENDA**

**DUE TO THE LIMIT OF 10 PEOPLE IN A PUBLIC MEETING,  
THE PUBLIC IS ADVISED TO “CALL IN”**

Audio Meeting Information:

Dial: 312-626-6799

Meeting ID: 848 0953 7902

Password: 513684

Public Comments should be e-mailed to [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org) by 1:00 p.m. on Monday, June 8, 2020, and they will be read during Public Comments or you can speak during the “Public Comments” when asked.

1. **Call to Order & Roll Call**
2. Approval of Prior Month’s Minutes – April 2, 23 & May 12, 2020
3. Public Comment
4. Approve Monthly Bills
  - a. County Clerk
  - b. Treasurer
  - c. Finance
  - d. Department Claims
5. Insurance
  - a. Health Insurance – Aggregate Report & Update
  - b. Property Casualty – CIRMA Update
  - c. Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
8. Old Business
9. New Business
  - a. C-PACE – Andy Shaw
  - b. Resolution – Certified Lists of Candidate for Judges of Election
  - c. 2020 General Election Omnibus (SB1863)
  - d. Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Closed Session (if necessary)
  - a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 12, 2019.
12. Open Session
  - a. Approval of Closed Minutes: November 12, 2019. (Content only – subject to State’s Attorney review of Closed Minutes)
13. Adjournment

Greg Sparrow, Chairman

Committee Members: John Finrock, Patricia Nordman, Thomas Smith, Marty Typer, Kimberly Whalen and Ben Youman