

Ogle County
Finance, Revenue & Insurance Committee

Tuesday – September 8, 2020 –5:00 PM

AGENDA

DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC & NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN

All persons who want to listen to this Audio Meeting
Dial: (312) 626-6799
Meeting ID: 834 2403 6076
Passcode: 203598

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday Sept. 7, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

1. Call to Order & Roll Call
2. Approval of Prior Month's Minutes – August 4, 6, 11, 13 & 27, 2020
3. Public Comment
4. Approve Monthly Bills
 - County Clerk
 - Treasurer
 - Finance
 - Department Claims
5. Insurance
 - Health Insurance – Aggregate Report & Update
 - Property Casualty – CIRMA Update
 - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
8. Old Business
9. New Business
 - Relocation of Polling Places
 - Ogle County Trustee Resolution
 - C-PACE Contract
 - Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Closed Session (if necessary)
 - Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 12, 2019.
12. Open Session
 - 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

**OGLE COUNTY
FINANCE, REVENUE & INSURANCE COMMITTEE**

Budget Meeting Agenda

Tuesday • September 22, 2020 • 1:00 pm

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC
MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC
& NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN**

All persons who want to listen to this Audio Meeting

Dial: (312) 626-6799

Meeting ID: 835 7283 7373

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday, September 21, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) Budget Review
 - a. FY2021 Budget
 - i. Revenue review
 - ii. Expense review
 - b. Other
- 4) Old Business
 - a. Budget Recommendations
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Greg Sparrow, Chairman

Committee Members: Patricia Nordman, Ben Youman, John Finrock, Tom Smith, Marty Typer
and Kim Whalen