

Finance, Revenue & Insurance Committee

AGENDA

Ogle County Courthouse - Room 100 - 1st Floor
Tuesday – February 13, 2024 – 4:00 PM

1. Call to Order & Roll Call
2. Approval of Prior Month's Minutes – January 11, 2024
3. Public Comment
4. Approve Monthly Bills
 - County Clerk
 - Treasurer
 - Finance
 - Human Resource
 - Department Claims
5. Insurance
 - Insurance – Aggregate Report
 - Property Casualty – CIRMA
 - Department Reports: County Clerk, Treasurer, Economic Development, Finance
6. Budget Review - FY 2024 Budget
7. Old Business
8. New Business
 - ARPA Requests / Recommendations
 - Economic Development / Grant Approval
 - Hiring Freeze Position Review / New Requests
 - Weld Park
 - Human Resource Information System
 - Resolution – Ogle County Trustee
9. Other Business for Consideration
10. Closed Session (if necessary)
 - Review and Approval of Closed Minutes per 5 ILCS 120/2(c)21 – Nov 7, 2022, Feb 14, 2023 & March 14, 2023
 - Litigation per 5 ILCS 120/2(c)11
11. Open Session
 - Approval of Closed Minutes: Nov 7, 2022, Feb 14, 2023 & March 14, 2023. (Content only – subject to State's Attorney review of Closed Minutes)
12. Adjournment