

AGENDA
Warren County Board
FINANCE COMMITTEE

DATE: September 10, 2020

TIME: 4:00 p.m.

LOCATION: Boardroom, 1st floor - Courthouse

CALL TO ORDER by Chairman

A. PRESENTATIONS from the floor
Dan Hiett – Health Insurance Renewal

B. REPORT from Office Holders

C. OTHER

CI. Work Comp bids update

CII. Election Judge certification

CIII. County Farm Wind lease

Closed Session per (5 ILCS 120/) Open Meetings Act.

Sec. 2. Open meetings. (c) Exceptions. A public body may hold closed meetings to consider the following subjects:

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

D. REVIEW and approval of claims

The committee will then go into budget discussions.