



Finance and Personnel Committee Agenda

Tuesday, January 13, 2026

210 Administration Conference Room - 8:30:00 AM

Item	Agenda as follows - Committee Chair Dr. Luis S. Moreno				
1	Call to order and roll call				
2	Public Comment				
3	Consider Minutes from the Finance and Personnel's prior Committee Meeting on		Tuesday, December 9, 2025		
4	Reports to Committees				
5	Consider Delinquent Tax Resolutions				
	1	Permanent Parcel Number: 09-19-114-001 Tax Payor ID# (06) 5427 HA			
	2	Permanent Parcel Number: 09-26-302-005 Tax Payor ID# (06) 839 HA			
	3	Permanent Parcel Number: 09-28-401-002 Tax Payor ID# (06) 6413 HA			
	4	Permanent Parcel Number: 17-17-104-010 Tax Payor ID# (07) 12369 SM			
	5	Permanent Parcel Number: 17-17-206-006 Tax Payor ID# (07) 2724 SM			
	6	Permanent Parcel Number: 17-19-107-003 Tax Payor ID# (11)2088 <small>Lot 3 Ralph R Carvers 2nd SUBD</small>			
6	Consider Award of Farm Lease Bid Proposals				
7	Consider Violence Reduction Strategy Project Proposal Agreement				
8	Consider Actions Necessary to Address the Animal Control Fund Balance				
9	Consider 3 Additional Part Time Positions at Animal Care and Control				
10	Consider County Administrator Service Agreement				
11	Consider Purchase of Behnke 16' 20K Dump Trailer				
12	Consider 2026 General County Letting - Stone Bid Award				
13	Consider Auditing Services for 2025-2027				
14	Consider Appropriation Resolutions for Funds and Transfers of Appropriations FY25				
15	Consider Appropriation Resolutions for Funds and Transfers of Appropriations FY26				
16	Consider Claims FY25		\$ 1,285,545.61		

17	Consider Claims FY26	\$ 996,082.90
18	Consider Treasurer's Disbursements FY25	\$ 736,439.42
19	Consider Treasurer's Disbursements FY26	\$ 1,582,166.36
20	Consider Board Member Per Diem Mileage Report	
21	The Committee may enter into Closed Session if needed	
	A	5 ILCS 120/2(c) (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
	B	5 ILCS 120/2(c) (2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
	C	5 ILCS 120/2(c) (21) – Discussion of lawfully closed under this act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.
	D	5 ILCS 120/2(c) (11) – Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
22	Consider action as necessary based on closed session	
23	Committee member opportunity for brief comment (no decisions will be made)	
24	Adjourn	
The next regularly scheduled meeting of the Finance and Personnel Committee will be Tuesday, February 10, 2026		