



Chairman Richard H. "Quijas" Brunk

Vice Chairman Brian D. Vyncke

Finance and Personnel Committee Agenda

Tuesday, February 14th, 2023 8:30 AM

The Finance and Personnel Committee of the Rock Island County Board will meet at the above date and time in the County Board Chambers on the third floor of the County Office Building, Per section 7(e) of the State of Illinois Open Meetings Act, Members of the County Board may attend the meeting remotely, if they prefer. The public may attend in person or call in remotely to the meeting by dialing 312-626-6799 and entering Meeting ID: 942 592 50168 when prompted.

Agenda as follows:

1. Call to order and roll call
2. Public Comment
3. Approval of the minutes from the February 14th, 2023 Finance and Personnel Committee
4. Reports to the Committee
5. Consider Highway Item(s)
 - a.
6. Consider Delinquent Tax Resolutions
 - a. Permanent Parcel # 0914201173; Tax Payor ID # 060317330; HA
 - b. Permanent Parcel # 0735403003; Tax Payor ID # 09 6616 ;RI
 - c. Permanent Parcel # 1602204006; Tax Payor ID # 09 826; RI
 - d. Permanent Parcel # 1603213006; Tax Payor ID #; 09 2781 RI
 - e. Permanent Parcel # 1602326002; Tax Payor ID #; 10 3077; SRI
 - f. Permanent Parcel #1701413025; Tax Payor ID # 070302545 SM
7. Consider Transfers of Appropriations
 - a. FY2022
 - b. FY2023
8. Consider Appropriation Resolutions for Funds
 - a. FY2022
 - b. FY2023
9. Consider Claims at
 - a. FY23 \$964,262.92
10. Consider Treasurers' Disbursements at
 - a. FY2022 \$1,420,262.22
 - b. FY2023 \$2,419,403.56
11. Consider Board Member Per Diem/Mileage Report
12. The Committee May Enter Into Closed Session for the Following
 - 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.
 - 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.
 - 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.

13. Consider Action as Necessary Based on Closed Session
14. Committee Member Opportunity for Brief Comment (no decisions will be made)
15. Adjourn

**THE NEXT REGULARLY SCHEDULED MEETING OF THE FINANCE AND PERSONNEL
COMMITTEE WILL BE MARCH 14th, 2023**