



Finance Committee

Whiteside County

Monday, May 12, 2025 at 1:00 PM CDT to Monday, May 12, 2025 at 2:00 PM CDT

Room 117, Courthouse, Morrison IL

Agenda

I. CALL TO ORDER

II. PUBLIC COMMENT

III. AUDIT PRESENTATION

A. Board Motion: To accept the 2024 audit, as presented.

IV. REVIEW AND APPROVE CLAIM AND BUDGET STATUS REPORTS

A. Committee Motion: To approve the monthly claim reports.

V. OLD BUSINESS

VI. REPORTING DEPARTMENTS

A. Treasurer

1. Review of temporary investment report.
2. Review of summary of fund balance report.

B. Public Transportation

1. Senior Center/Emily Hammer - Transportation Report

C. Economic Development

1. Administrator's Update

VII. COMMITTEE REQUESTS/RECOMMENDATIONS

VIII. ADMINISTRATOR'S REPORT

A. Opioid Funding Recommendation

1. Board Motion: To approve \$90,000 to Sinnissippi Centers to support a full time position for Whiteside County Peer Recovery Specialist for one year, as presented.

B. Budget Calendar

1. Committee Motion: To approve the 2026 Budget Calendar, as presented.

C. Insurance Renewal

1. Board Motion: To approve an Ordinance amending the County Group Insurance, as presented.

IX. BOARD MEMBER'S MEETING COMPENSATION & MILEAGE

1. Board Motion: To approve the April 2025 mileage and travel reimbursement for County Board Members in the amount of \$1333.36

X. OTHER BUSINESS

XI. NEXT MEETING - June 9, 2025 @ 1:00 PM in Room 117

XII. ADJOURNMENT