



BOARD ACTION REQUEST FORM

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SECTION 1: PURPOSE

The BOARD ACTION REQUEST FORM is designed to 1) enhance the orderly and efficient conduct of Committee and Board meetings; 2) serve as prior notice to all interested parties; 3) aid the Committee Chairs in meeting preparation; 4) provide the Departments with a mechanism for formal communication with the Board; and 5) aid in the creation of the official record of the meeting.

To request an item be added to a committee agenda, submit the completed FORM and all supporting documentation to the applicable Committee Chair for consideration at least 5 days prior to the meeting date/time.

SECTION 2: OVERVIEW

Subject: Budget Adjustments Requested by: Paula Meyer

To Committee(s): Finance Meeting Date(s) 11/17-22

Action Requested (Select One): [X] Motion [] Resolution [] Ordinance [] Contract Approval

Executive Session [] YES [] NO 5 ILCS 120/2(c) Exception:

Requestor's Recommended Action:

Approve FY22 budget amendments for the Sheriff's department

SECTION 3: PROPOSAL

Describe the action requested, including relevant background information, applicable statutory references, potential impact to the County and/or any other departments, and the proposed implementation timeline. Attach additional pages if needed.

Due to unanticipated revenues, the following budget adjustments can be made to cover overspending:

- Increase Sheriff fees by \$80,000 and Traffic fees by \$11,000
Increase Sheriff Fuel by \$45,000 and Dispatch software by \$46,000

SECTION 4: FINANCIAL IMPACT

Provide specific financial details including revenue or expenses associated with the request and if this is a one-time or recurring expense. If this is an unanticipated (unbudgeted) expense, explain the catalyst for the request. Attach relevant documents such as revenue/expense projections or vendor bids/quotes.

Budgetary Status (check all that apply): Cost of Proposed Action: \$ 0

- [] This action has no budgetary implications.
[] Funds are available in this FY budget. Line-item Description/Number
[] Funds are not budgeted in this FY. Proposed funding source:
[] If approved, funds will be requested for this action in next year's budget.
[] This action will bring in additional revenue of \$ Line-item
[] This action will reduce expenditures and/or be budget neutral.