# Lee County Illinois

# **Lee County Claims Committee Minutes**

Lee County, Illinois Wednesday, June 5, 2024 at 9:00 AM CDT Old Lee County Courthouse, Third Floor Committee Room, 112 E 2nd St, Dixon, IL 61021

#### I. Call to Order

Meeting was called to order at 9:02 a.m., by Chair Mike Zeman.

II. <u>Committee Member Roll Call: Chair Mike Zeman, Nancy Naylor, and Angie Shippert.</u> Mike Zeman and Angie Shippert attended in person. Nancy Naylor was absent.

### III. Meeting Attendees and Visitors

Becky Brenner (Board Secretary) attended in person.

#### IV. Approval of the Minutes from the Previous Meeting (May 22, 2024)

Minutes from the May 22, 2024, Lee County Claims Committee Meeting were approved as presented without modification.

#### V. Review and Approval of Bi-Weekly Claims

Mike Zeman logged into miViewPoint and initiated the review of 36 claims. All 36 claims were forwarded to the County Board for ratification.

## VI. Old Business

A. Review of Claims Procedures

There was no discussion on this topic.

#### VII. New Business

There were no items under New Business.

#### VIII. <u>Executive Session</u>

There was no request for an Executive Session.

#### IX. Adjournment

<u>Motion</u> to adjourn at 9:27 a.m. <u>Moved</u> by Angie Shippert. <u>Second</u> by Mike Zeman. <u>Motion</u> passed.

The next Lee County Claims Committee Meeting is scheduled for 9:00 a.m., on *Tuesday*, June 18th, 2024

Respectfully submitted by: Becky Brenner - Board Secretary