

**FINANCE/I.T. COMMITTEE  
1001 E GRANT ST  
WATSEKA, IL 60970**

AGENDA

JANUARY 5, 2023                      9:00 A.M.

CHAIRMAN:   MICHAEL MCTAGGART

MEMBERS:   LYLE BEHREND, CHARLIE ALT, PAUL BOWERS, DOUG GEIGER,  
CHAD MCGINNIS, SCOTT WATTS

CALL MEETING TO ORDER

APPROVE AGENDA

PUBLIC COMMENTS

MYRON MUNYON – LIABILITY/GENERAL INSURANCE UPDATE

SUZIE WERNER – GROUP INSURANCE

BERNIE MCCARTY – AREAWIDE TECHNOLOGIES (QUARTERLY)

DEPARTMENT HEAD REPORTS

APPROVAL OF 2023 MILEAGE RATE

DISCUSSION AND ACTION ON PROPOSED MEETING AND DATE REGARDING JOINT  
DISPATCH FEES FOR 2023

CLAIMS

OLD BUSINESS

NEW BUSINESS

ADJOURN